

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
March 20 - 24, 2017

Tuesday, March 21, 2017

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Earnhardt, Knobbe, Kinzer, Holst, Beck

Presentation

- ___ 2. Vera French CEO, Rich Whitaker, presenting an update on what's happening at Vera French...8:00 a.m.
- ___ 3. Presentation of PRIDE recognition for years of service.....9:00 a.m. (Item 3)
- ___ 4. Recognizing the retirements of Leroy Kunde, Sheriff's Office, Mark Murphy, Secondary Roads, and Tommie Morgan, Treasurer's Office. (Item 4)
- ___ 5. Recognition of the Leadership Summit Recertification candidates. (Item 5)
- ___ 6. Presentation of PRIDE Recognition for Employee of the Quarter.

Facilities & Economic Development

- ___ 6a. Waiver of the 14 day appeal period for Grandview Farms State Construction Permit. (Item 6a)
- ___ 7. Second and final reading of ordinance adopting the latest editions of the various construction codes. (Item 7)
- ___ 8. Discussion of Bettendorf's Proposed Urban Renewal Plan for the I-80 Urban Renewal Area. (Item 8)
- ___ 9. Purchase of window blinds for Courthouse. (Item 9)
- ___ 10. Purchase of commercial lawn equipment. (Item 10)
- ___ 11. Purchase of a Bi-Directional Amplifier and installation for Sheriff Patrol Headquarters. (Item 11)
- ___ 12. Purchase of one short cab motorgrader for Secondary Roads. (Item 12)
- ___ 13. Purchase of two single axle cab/chassis and two dump bodies with snow equipment for Secondary Roads. (Item 13)
- ___ 14. Purchase of vehicles for Sheriff's Office. (Item 14)

Human Resources

- ___ 15. Staff appointments. (Item 15)
- ___ 16. Request to overfill two Corrections Officer positions. (Item 16)

Health & Community Services

- ___ 17. Tax suspension request. (Item 17)

Finance & Intergovernmental

- ___ 18. Annual Maintenance Renewal for GIS Software. (Item 18)
- ___ 19. Video storage with professional installation services. (Item 19)

Other Items of Interest

- ___ 20. Recognition of John Sunderbruch's years of service on the Veterans Affairs Commission on March 23rd at 5:00. (Item 20)
- ___ 21. Beer/liquor license renewal for Davenport Country Club and Glynn's Greek Golf Course and new 8 month beer/liquor license for Olathea Golf Course.
- ___ 22. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, March 23, 2017

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

HUMAN RESOURCES DEPARTMENT

600 W. 4th Street
Davenport, Iowa 52801-1030

Ph: (563) 326-8767 Fax: (563) 328-3285
www.scottcountyiowa.com
Email: hr@scottcountyiowa.com



March 13, 2017

TO: Mary Thee
Assistant County Administrator

FROM: Barb McCollom
Human Resources Generalist

RE: YEARS OF SERVICE RECOGNITION CEREMONY

The following is a list of individuals who will be recognized for years of service on **Tuesday, March 21, 2017 at 9:00 a.m.** through the recognition program.

Employee	Department	Date of hire	Years of Service
Damir Krdzalic	Sheriff	02/13/12	Five
Mary Prieto	Sheriff	02/15/12	Five
Steve Berger	Attorney	2/20/12	Five
Shaun McDonough	Sheriff	02/20/12	Five
Cathy Voelkers	Auditor	02/22/12	Five
Wayne Ryckaert	Secondary Roads	03/05/12	Five
Zach Metzger	Sheriff	03/14/12	Five
Jennifer Briggs-Spies	Sheriff	03/28/12	Five
Roxanna Moritz	Auditor	01/02/07	Ten
Eric Burton	Sheriff	03/06/07	Ten
Jason Shippee	Sheriff	03/12/07	Ten
Josh Wall	Sheriff	03/30/07	Ten
Jane Morehouse	Health	01/02/02	Fifteen
Angela Pieper	Sheriff	03/18/02	Fifteen
Deb Harris	Sheriff	01/09/97	Twenty
Rich Hume	Sheriff	02/10/92	Twenty-five
Marge Vickers	Treasurer	02/24/92	Twenty-five
Julie Walton	Attorney	02/24/92	Twenty-five
Robin Kingsley	Auditor	02/09/87	Thirty
Dennis Marple	Secondary Roads	03/23/87	Thirty
Hana Gerega	Auditor	03/21/77	Forty

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March 13, 2017

TO: Mary Thee
Assistant County Administrator

FROM: Barb McCollom
Human Resources Generalist

RE: RETIREMENT RECOGNITION

The following employee(s) will be recognized for their upcoming retirement from Scott County on **Tuesday, March 21, 2017.**

Employee	Department	Date of hire	Retirement Date
LeRoy Kunde	Sheriff	10/02/89	02/24/17
Mark Murphy	Secondary Roads	09/24/79	02/24/17
Tommie Morgan	Treasurer	03/03/99	03/06/17

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

RECOGNIZING LEROY KUNDE'S RETIREMENT
FROM THE SHERIFF'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That said Board of Supervisors does hereby recognize the retirement of LeRoy Kunde and conveys its appreciation for 27 years of faithful service to Scott County.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

RECOGNIZING MARK MURPHY'S RETIREMENT
FROM THE SECONDARY ROADS DEPARTMENT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That said Board of Supervisors does hereby recognize the retirement of Mark Murphy and conveys its appreciation for 37 years of faithful service to Scott County.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

RECOGNIZING TOMMIE MORGAN'S RETIREMENT
FROM THE TREASURER'S OFFICE

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That said Board of Supervisors does hereby recognize the retirement of Tommie Morgan and conveys its appreciation for 18 years of faithful service to Scott County.

Section 2. This resolution shall take effect immediately.

Human Resources Department

600 West Fourth Street
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Date: March 14, 2017

To: Mahesh Sharma, County Administrator

From: Mary J. Thee, Human Resources Director/Asst. County Administrator

Subject: Leadership Summit Recertification

Scott County is committed to developing its current and future leaders. The Scott County Leadership Summit program demonstrates that commitment. As we recognize that leadership development is a perpetual journey, we understand the need for continuing education to encourage the ongoing development of our leadership team.

Scott County's Leadership Recertification Program requires that each Leadership Summit graduate earn 40 credit hours every two years in the areas of;

- Continuing Leadership Education Workshops & Conferences
- Public Education/Class Instruction
- Demonstrating Leadership ability in service on Committees, Boards or serving in an advisory capacity
- Related Leadership Reading
- Volunteer service that demonstrates leadership

The following candidates have committed to their personal and professional development by meeting the County's Leadership Summit Recertification requirements:

Barb Schloemer	Administration
Brooke Barnes	Health
Eric Bradley	Health
Kim Mills	Health
Vanessa Wierman	HR

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiaowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: March 17, 2017

Re: Waiver of right to appeal the issuance of a final construction permit by the Iowa DNR within 14 days after receipt of the draft permit for Grandview Farms expansion of its confined animal feeding operation located at 12090, 12139 and 11872 240th Street.

On March 9th The Board approved the resolution with its determination that the Construction Permit application submitted to the Iowa DNR by Grandview Farms met the requirements of the Master Matrix and recommended issuance of the State construction permit. This was the seventh construction permit application for Grandview Farms expansions that the Board has reviewed for compliance with the requirements of the Master Matrix since 2005. Under Iowa DNR procedures; following notification of the Board's recommendation, the Iowa DNR conducts its own review and notifies the Board of its "notice of intent" to issue the permit. The Board then has a 14-day window to appeal that issuance. With the previous four reviews, Grandview Farms has requested the Board waive this 14-day review period to allow the DNR to issue the final permit without a two week delay. The Board has approved this waiver with five of the previous applications. The sixth application was rendered moot with the submittal of this current request.

By March 22, 2017 Scott County expects to receive the Iowa DNR's Notice of Intent to issues the Grandview Farms State Construction permit. Grandview Farms has verbally requested for the Board to again waive this 14 day appeal period. The proposed resolution as well as a draft of the letter to the DNR is included with this memo. If the Iowa DNR does not issue the draft permit prior to the Board meeting on March 23rd the Board would then need to table any action on this waiver.

BOARD OF SUPERVISORS

600 West Fourth Street
Davenport, Iowa 52801-1030

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E-Mail: board@scottcountyiowa.com



CAROL EARNHARDT, Chair
TONY KNOBBE, Vice-Chair
KEN BECK
DIANE HOLST
BRINSON L. KINZER

March 24, 2017

Mr. Paul Petitti
IDNR Field Office #3
Gateway North Mall
1900 North Grand Avenue
Spencer, Iowa 51301

Re: Grandview Farms Construction Permit – Facility ID# 59556

Dear Mr. Petitti:

The Scott County Board of Supervisors has reviewed and recommended approval of the Grandview Farms –State construction permit. The Board understands that it has the right to appeal the issuance of a final construction permit within 14 days after its receipt of the draft permit under Iowa Code Section 459.304 and Iowa Administrative Rule 567-65.10(7).

After consideration of this matter the Board supports allowing construction to begin as soon as possible. The Board voted unanimously to unconditionally and irrevocably waive its rights to appeal the issuance of the above-referenced construction permit and we would ask that the Iowa DNR issue the final permit to Grandview Farms immediately.

By waiving its rights to appeal the Grandview Farms permit, the Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR to livestock producers in Scott County in the future.

Sincerely,

Carol Earnhardt, Chair
Scott County Board of Supervisors

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

APPROVAL OF WAIVER OF SCOTT COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT BY THE IOWA DEPARTMENT OF NATURAL RESOURCES FOR THE EXPANSION OF GRANVIEW FARMS CONFINED ANIMAL FEEDING OPERATION

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The Scott County Board of Supervisors has recommended that the Iowa Department of Natural Resources (DNR) approve a State construction permit to Thomas Dittmer, dba Grandview Farms, Inc for the construction of additional confined animal feeding operation buildings at 12090, 12139 and 11872 240th Street in unincorporated Scott County.
- Section 2. The Scott County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on March 9, 2017.
- Section 3. The Scott County Board received the Iowa DNR's Notice of Intent to issue a final permit on March ~~XX~~, 2017. The Scott County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit
- Section 4. The Scott County Board of Supervisors encourages the Iowa DNR to issue the Final Permit as soon as possible.
- Section 5. The Scott County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

SCOTT COUNTY ORDINANCE NO. 17-_____

**AN ORDINANCE TO REPEAL CHAPTER 5 OF THE SCOTT COUNTY CODE AND
ADOPT A NEW CHAPTER 5 WHICH ADOPTS THE LATEST EDITIONS OF
VARIOUS CONSTRUCTION CODES FOR ALL NEW BUILDINGS AND VARIOUS
STRUCTURES IN THE UNINCORPORATED AREAS OF SCOTT COUNTY AND
CERTAIN CITIES WITHIN SCOTT COUNTY**

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY IOWA:

Section 1. Repeal all of Chapter 5, SCOTT COUNTY CODE, 2012.

Section 2. Adopt a new Chapter 5, SCOTT COUNTY CODE, which reads as follows:

Chapter 5
CONSTRUCTION CODES

SECTIONS:

- 5-1 TITLE
- 5-2 SCOPE
- 5-3 LIMITATIONS
- 5-4 ADOPTION OF CONSTRUCTION CODES
- 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE
- 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE
- 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE
- 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE
- 5-9 AMENDMENTS TO THE UNIFORM PLUMBING CODE
- 5-10 AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE
- 5-11 AMENDMENTS TO THE NATIONAL ELECTRIC CODE
- 5-12 AMENDMENTS TO THE INTERNATIONAL SWIMMING POOL AND SPA CODE
- 5-13 AMENDMENTS TO THE INTERNATIONAL EXISTING BUILDING CODE
- 5-14 BUILDING PERMIT FEE SCHEDULE
- 5-15 VIOLATIONS UNDER PRIOR CODE
- 5-16 NO WHOLESALE ADOPTION OF STATE BUILDING CODE
- 5-17 MUNICIPAL INFRACTION

SECTION 5-1 TITLE

This Chapter shall be known and referred to collectively as the Scott County International Construction Code.

SECTION 5-2 SCOPE

No building or structure hereafter shall be used, erected, constructed, repaired, moved or demolished unless it fully complies with the requirements of this Ordinance. Notwithstanding the foregoing, buildings and structures in existence at the time of the adoption of this Ordinance may have their existing use or occupancy continued, if such use or occupancy complies with the provisions of the Code in effect when initiated, provided however that such continued use is not determined to be dangerous to health, life and safety.

SECTION 5-3 LIMITATIONS

This Ordinance shall not apply within the incorporated area of a City except at the option of the City and in accordance with an agreement with the County. Also, except to the extent required to implement Section 6.18 of the Scott County Code (General Provisions of the Floodplain Districts) no provisions of this Chapter shall be construed to apply to farm houses, farm barns, farm outbuildings, or other buildings or structures which are primarily adapted, by reason of nature and area for use for agricultural purposes as defined by Section 6-5 of the Scott County Code (Zoning Definitions). It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this Section to demonstrate that the property and buildings are primarily adapted and used for agricultural purposes by a farmer.

SECTION 5-4 ADOPTION OF CONSTRUCTION CODES

The International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code Edition 2015, National Electrical Code 2014 Edition, International Property Maintenance Code 2015 Edition, International Mechanical Code 2015 Edition, Uniform Plumbing Code 2015 Edition, International Swimming Pool and Spa Code 2015 Edition and related codes as referenced, are hereby adopted in full except for such portions as may hereinafter be deleted, modified, or amended. An official copy of the International Building Code 2015 Edition, International Energy Conservation Code 2015 Edition, International Residential Code 2015 Edition, National Electrical Code 2014 Edition, International Property Maintenance Code 2015 Edition, and the Uniform Plumbing Code 2015 Edition, International Swimming Pool and Spa Code 2015 Edition and all amendments are on file in the office of the Planning and Development Department for public inspection. If any conflict exists between the adopted International Codes, National Electrical Code, Uniform Code, and State Code, the more restrictive code requirement applies.

SECTION 5-5 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE

The following amendments, modifications, additions and deletions to the International Building Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Revised Zoning Ordinance for Unincorporated Scott County) shall be applicable.
- (c) Delete Section 103 Department of Public Safety.
- (d) Section 105.3.2 **Time limitation of application.** Change all reference of 180 days to 30 days.
- (e) Section 105.5 **Expiration.** Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed in one (1) year of the issuance date. The building official is authorized to issue extensions of 180 days for one half the original permit fee or a set fee determined by the building official on the work left to be completed.
- (f) Section 1011.11 **Handrails** Add Exception 5. Handrails within a dwelling unit or serving and individual dwelling unit may have one (1) offset or interruption per

- flight of stairs, not both, of a maximum of six (6) inches in total length and shall be considered, for the purpose of this code to be continuous.
- (g) Delete Chapter 11 **Accessibility** in its entirety, and replace with Chapter 16 - Iowa State Building Code (1997), Division VII, Accessibility Rules and Regulations for the Physically Handicapped Section 661-16.700 (103A).
 - (h) Delete Chapter 28 **Mechanical Systems** in its entirety, and replace all references with references to the 2015 International Mechanical Code as adopted by the State of Iowa.
 - (i) Delete Chapter 29 **Plumbing Systems** in its entirety, and replace all references with references to the 2015 Uniform Plumbing Code as promulgated by IAPMO, as adopted by the State of Iowa.
 - (j) Delete Appendices A, B, C, D, E, and H in their entireties.
 - (k) Delete Chapter 27 **Electrical** in its entirety and replace with reference to the 2014 National Electric Code as adopted by the State of Iowa.
 - (l) Section 1807.3 **Embedded post and poles**. Add paragraph. All building or portions of buildings containing mechanical installation and connected to underground utilities shall be supported on a continuous perimeter frost free foundation to a minimum depth of 42 inches below finished grade.
 - (m) Delete appendices A, C, D, E, F, G, H, I, J, K, L, and M.

SECTION 5-6 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE

The following amendments, modifications, additions and deletions to the International Residential Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the jurisdiction in those parts of the codes where such insertions are necessary or appropriate.
- (b) All references to the building line and zoning are void, and the subject matter of the Zoning Ordinance of Unincorporated Scott County. (Chapter 6 of the Revised Zoning Ordinance for Unincorporated Scott County) shall be applicable.
- (c) Delete R103 **Department of Building Safety** in its entirety.
- (d) Delete R105.2 (1) in its entirety and replace with the following:
R105.2 (1) One-story detached accessory structures, provided the floor area does not exceed 120 square feet.
- (e) Section R105.3.2 **Time limitation of application**. Change all reference of 180 days to 30 days.
- (f) Section 105.5 **Expiration** Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (g) Section R108.2 **Schedule of permit fees**. Fees shall be calculated from Section 5-14 **Building Fee Schedule**.

(h) The following information is added to Table R301.2 (1):

Ground Snow Load	Wind Design				Seismic Design Category ^f	Subject to Damage From		
	Speed ^d (mph)	Topographic Effects ^k	Special Wind Region ^l	Windborne Debris Zone ^m		Weathering ^a	Frost line depth ^b	Termite ^c
p _s = 30 psf, calculations for additional drift loads shall use a ground snow load p _g = 25 psf	115	NO	NO	NO	A	SEVERE	42"	Moderate to Heavy

Winter Design Temp ^e	Ice Barrier Underlayment Required ^h	Flood Hazards ^g	Air Freezing Index ⁱ	Mean Annual Temp ^j
-4° F	YES	a. Initial NFIP 06/01/1977 b. Community #190239 c. Panel Date 02/18/2011	2000	50.5° F

(i) Delete Tables R403.1, R404.1.1(1), R404.1.1(2), R404.1.1(3), and R404.1.1.1(4) and all references to them, and replace with the following Table R403.1:

Table R403.1

Number of Floors Supported By the Foundation	Thickness of Foundation Walls (inches)		Minimum Width Footing (inches)	Thickness of Footing (inches)	Minimum Depth of Foundation Below Natural Surface of Ground or Finish Grade (whichever is lower)
	Unit Concrete	Masonry			
1	8	8	16	8	42 inches
2	8	8	16	8	42 inches
3	10	12	18	12	42 inches

1. Foundations may support a roof in addition to the stipulated number of floors. Foundations supporting roofs only shall be as required for supporting one (1) floor. Footings shall be continuous and contain a minimum of two (2) 1/2" reinforcement bars, and have a minimum compressive strength of 2, 500 pounds per square inch at 28 days.
2. A one-story wood frame building used for private garage, accessory to a single family dwelling and not over 720 square feet in floor area may be

constructed on a floating slab-on-grade provided the following conditions are met: A concrete perimeter grade-beam, twelve inches deep and twelve inches wide and reinforced with two (2) 1/2" reinforcement bars shall be installed to support the exterior walls. A minimum four-inch thick concrete floor slab reinforced with wire mesh or fiber mesh shall be installed within the perimeter beam and shall be formed to allow a continuous pour consisting of the required grade beam and floor.

Exception: Buildings or portions of buildings containing mechanical installations and connected to underground utilities shall be supported on a continuous, frost-free foundation capable of resisting the movement of the slab-on-grade.

3. Cast-in-place concrete foundations walls shall be concrete having a minimum compressive strength of 28 days of not less than 3,000 pounds per square inch. All materials proportioning and placing shall conform to the requirements of Chapter 19 of the Administrative Code of the State of Iowa. In addition, the following shall apply:
 - a. The minimum thickness of a wall shall be 7 ½ inches.
 - b. Walls shall be reinforced with no less than three (3) half-inch diameter deformed ASTM A615 grade 40 steel bars placed horizontally at the center of the wall, with one (1) bar located near the top, one (1) bar located near the bottom, and one (1) bar located near mid-height of the wall.
 - c. Reinforcing bars and methods of placement shall be in accordance with Chapter 19 of the Iowa State Building Code
- (j) Add new section R403.1.1.1 **Footing requirements for uncovered decks.** All decks shall have a minimum footing size of 12 inches in diameter and 42 inches in depth.
- (k) Add new section 403.1.1.2 **Footing requirements for covered decks and room additions.** All elevated and covered decks, screened rooms, three and four season rooms and room additions shall comply with one of the following footing types;
 1. Pier footings designed by a licensed design professional and submitted with stamped and signed plans.
 2. 12 inch wide by 42 inch deep trench footing with 2 number 4 rebar horizontally, one top and one bottom with minimum 3 inches of concrete coverage.
 3. Spread footing sized with reinforcement per Table R403.1 with a minimum 8 inch masonry or concrete foundation wall.
- (l) Section R302.13 **Fire protection of floors.** Delete in its entirety.
- (m) Section R310.1 **Emergency Escape and Rescue Openings.** Add to the end of the first paragraph: Where basements contain one or more sleeping room, emergency egress and rescue openings shall be located in each sleeping room, but shall not be required in adjoining areas of the basement when so provided.
- (n) R311.7.8.2 **Continuity.** Add Exception 3. Handrails within a dwelling unit or serving an individual dwelling unit may have one (1) offset or interruption per flight of stairs, not both, of six (6) inches maximum in total length and shall be considered for the purpose of this code to be continuous.
- (o) Section R313.2 **One and two family dwelling automatic fire systems.** Delete in its entirety.

- (p) Delete Chapters 25-32 of the IRC in their entirety, and replace all references with references to the 2015 Uniform Plumbing Code as promulgated by IAPMO and all amendments adopted by Scott County and the State of Iowa.
- (q) Delete Appendices A, B, C, D, I, K, L, N, O, P, R, S, and U.
- (r) Delete chapter 34-41 of the IRC in their entirety, and replace with references to the 2014 National Electric Code as adopted by Scott County and the State of Iowa.
- (s) Delete chapter 12-22 of the IRC in their entirety, and replace all references to the 2015 International Mechanical Code as adopted by Scott County and the State of Iowa.

SECTION 5-7 AMENDMENTS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE

The following amendments, modifications, additions and deletions to the International Property Maintenance Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Sections 101.1 Insert Scott County.
- (c) Section 102.3 **Application of other codes.** Replace all references to the International Plumbing Code with the Uniform Plumbing Code and all references to electrical in any of the mentioned code shall be replaced with the National Electric Code.
- (d) Section 111.2 **Membership** Delete 111.2 through 112.5 in its entirety.
- (e) Section 112.4 Insert not less than \$250.00 or more than \$375.00.
- (f) Delete sections 103, 302, 304.2, 304.4 through 304.9, 304.11 through 304.19, 303, 308, 309, chapter 4 and appendix A.

SECTION 5-8 AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE

The following amendments, modifications, additions and deletions to the International Energy Conservation Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 101.1 Insert Scott County.
- (c) Section 108.4 Insert not less than \$250.00 or no more than \$375.00.
- (d) Delete in its entirety table 402.1.2 and references to; and replace with table 402.1.1 of 2009 IECC and references to.
- (e) Delete in its entirety table 402.1.4 and references to; and replace with table 402.1.4 of the 2009 IECC and reference to.
- (f) Delete in its entirety section R402.4 thru R402.4.4 and replace with R402.4 thru R402.4.5 of the 2009 IECC.
- (g) Delete in it entirety section R403.3.3 thru R403.3.4 and replace with R403.1 thru R403.2.2 of the 2009 IECC.
- (h) Delete in its entirety section R403.3.5 Building Cavities and replace with 403.2.3 Building cavities of the 2009 IECC .
- (i) Delete in its entirety section R403.5.3.
- (j) Delete in its entirety sections R 403.6 thru 403.12.

- (k) Delete section R405 in its entirety.
- (l) Section R503.1.1 Building Envelope. Delete exception 5.
- (m) Delete in its entirety section R505.

SECTION 5-9 AMENDMENTS TO THE UNIFORM PLUMBING CODE

The following amendments, modifications, additions and deletions to the Uniform Plumbing code 2015, are hereby made.

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 104.3.3 **Time limitation of application.** Change all reference to 180 days to 30 days.
- (c) Section 104.4.3 **Expiration.** Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (d) Section 104.4.4 **Extensions.** Delete in its entirety and reference section 104.4.3.
- (e) Section 104.5 **Fee schedule.** Insert fee schedule table from section 5-13.
- (f) Section 422.1 **Fixture Count.** Delete the first paragraph and insert the following: Plumbing fixtures shall be provided in each building for the type of building occupancy, and in the minimum number shown in table 2902.1 of the 2015 International Building Code. All references to table 422.1 shall now reference table 2901.1 of the International Building Code.
- (g) Table 422.1 **Minimum Plumbing facilities.** Delete in its entirety and replace with table 2902.1 of the 2015 International Building Code.
- (h) Section 609.11 **Pipe insulation.** Delete in its entirety.
- (i) Add 1017.3 **Floor Drains in Private Garages.** All private garages equipped with a floor drain are required to run to daylight and to discharge 100 feet from a private well and 200 feet from a community well or discharge through an approved grease and oil separator prior to being connected to the sanitary sewer.

SECTION 5-10 AMENDMENTS TO THE INTERNATIONAL MECHANICAL CODE

The following amendments, modifications, additions and deletions to the International Mechanical Code 2015, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 106.3.3 **Time limitation of application.** Change all reference to 180 days to 30 days.
- (c) Section (A) 106.4.3 **Expiration** Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The building official is authorized to issue extensions for 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.

- (d) Section (A) 106.5 **Fees**. Delete in its entirety and replace with Section 5-13 fee schedule.
- (e) Section 301.11 **Plumbing connections**. Delete all reference to the International Plumbing Code and replace with all reference to the Uniform Plumbing Code.
- (f) Section (BS) 301.16 **Flood hazard**. Delete in its entirety and replace with reference to the Scott County Zoning Ordinance.
- (g) Section 910 **FLOOR FURNACES**. Delete in its entirety.

SECTION 5-11 AMENDMENTS TO THE NATIONAL ELECTRIC CODE

The following amendments, modifications, additions and deletions to the National Electric Code 2014, are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Add to article 90. 90.10 **Expiration**: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after the issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed within one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original fee or a set fee determined by the Building Official on the work left to be completed.
- (c) 210.8 **Ground Fault Circuit interrupter Protection for Personnel**. Add to 2108(A):

Exception 1. A single receptacle for an appliance that is not a clothes washing machine or a clothes dryer or a duplex receptacle for two (2) appliances that are not a clothes washing machine or a clothes dryer located in a dedicated space for each appliance that in normal use is not easily moved from one location to another and that is cord and plug connected in accordance with 400.7(A) (6), (A) (7), or(A) (8).

Exception 2. A single receptacle dedicated for a sump pump, or a duplex receptacle dedicated for two (2) sump pumps that are cord and plug connected in accordance with 400.7 (A)(8).

Note: receptacles installed under exception 1 or 2 to 210.8 (A) shall not be considered as meeting the requirements of 210.52(G).
- (d) 220.18 (d) **Maximum Loads**. Add (d) Residential circuits. Residential circuits shall have a maximum of ten duplex outlets per circuit.
- (e) Table 210.24 **Summary of Branch circuit Requirements**. Change minimum conductor Size from 14 to 12.
- (f) Delete 230.91 in its entirety and replace with **230.91 Service-entrance Conductors Inside Structures**. The service overcurrent device shall be connected by no more than (10) feet of raceway from the meter device inside a structure without an approved disconnecting means.
- (g) 334.10 **Uses Permitted**. Delete (3), (4) and (5) and replace (3) with Townhouses.
- (h) 334.12 **Uses Not Permitted**. Delete (1) (5).
- (i) Add **Section 334.15 (B) Protection Against Physical Damage**. All wiring in sidewalls shall be protected from the floor to the bottom of the floor joist or bottom of the truss bottom cord above by an approved conduit or covering. All wiring in ceilings less than (8) feet tall shall be protected by an approved conduit or covering.

- (j) 334.15 (C) **In unfinished basements and crawl spaces.** Delete the first sentence in its entirety.
- (k) Change **550.11 (A)** first sentence to read: A single disconnecting means shall be provided outside each mobile home consisting of a circuit breaker or a switch and fuse and its accessories installed within (10) feet of the point of entrance of the supply cord or conductors into the mobile home.
- (l) Add to **Section 394.10 Uses Permitted (3)** Installation in cases where a new electrical service is installed on an existing building and/or if an existing building is partially rewired any remaining knob and tube circuits or partial knob and tube circuits shall be connected to a maximum fifteen (15) ampere over current device.
- (m) Add **Chapter 10 REWIRE 10.1**
 - (A) **Change or upgrade of electrical service or panel:** (1) ground electrical panel within five (5) feet of incoming water service (if steel or copper) and install water meter jumper; (2) Ground rod installed on outside of building with 5/8" diameter copper, 8ft ground rod; #6 AWG copper grounding electrode conductor to the service panel not to run in service entrance conduit; (3) Provide GFCI receptacles in bathroom (s) and within 6 feet of all sinks; (4) Install battery powered smoke and carbon monoxide detectors in all required locations; (5) Remove any damaged or deteriorated knob and tube wiring. All remaining knob and tube wiring must be on a 15 amp maximum breaker or fuse;
 - (B) **Utility reconnect:** (1) Ground electrical panel within five (5) feet of incoming water service (if steel or copper) and install water meter jumper; (2) Ground if installed must be connect properly; (3) Provide GFCI receptacles in bathroom (s) and within six (6) feet of all sinks; (4) Install battery powered smoke and carbon monoxide detectors in all required locations; (5) Electric panel and all receptacles must have covers in place; (6) No exposed or improper wiring methods or code violations will be approved.
 - (C) **Additions and remodeling:** (1) GFCI at front and back of house if interior or exterior exposed; (2) GFCI receptacles at kitchen counter; (3) GFCI protected outlets in all bathroom(s); (4) Install battery powered smoke and carbon monoxide detectors in all required locations, although 120 volt interconnected smoke and carbon monoxide alarms will be required if sheetrock is removed and/or would be accessible.

SECTION 5-12 AMENDMENTS TO THE INTERNATIONAL POOL AND SPA CODE

The following amendments, modifications, additions and deletions to the International Swimming Pool and Spa Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County is inserted as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) (A) **102.7 referenced codes and standards.** All references to the International Plumbing Code shall reference the Uniform Plumbing Code, and all reference to electrical shall reference the National Electric Code.
- (c) Section (A) **105.4 Time limitation of application.** Change all references to 180 days to 30 days.
- (d) Section (A) **105.6.2 Fee schedule.** Fees shall be calculated from section 5-13 Building Fee schedule.

- (e) Section (A) 107.4 **Violation penalties.** Insert: Municipal infraction and not less than \$250.00 and no more than \$375.00 As determined by the court system.
- (f) Section 303 **Energy.** Delete in its entirety.
- (g) Section 304 **Flood Hazard areas.** Delete in its entirety and replace with reference to the Scott County Zoning Ordinance as amended May 6, 2016.
- (h) Section 306.4 **General.** Delete after parentheses, except as provided in this section.
- (i) Delete in their entirety sections 306.2 through 306.9.1, 307, 308, 311 through 323.
- (j) Section 702.3 **Scope.** Add exception (1) Residential, on ground pools supplied by a single manufacture as a kit that includes a pump and /or filter and/or a motor that is double insulated with the factory installed 25 foot GFCI protected cord shall be installed per the manufactures installation instructions and meet the barrier requirements of chapter 3. It shall be the owners/installers responsibility to ensure ongoing compliance with the installation for the access, barrier and signage.
- (k) Section 702.3 **Type C Staircase Ladders.** Add exception(1) Stairs that are not part of the poll manufactures system shall be constructed with the applicable portions of the International Residential code.
- (l) Delete Section 705 **Safety Signs.**
- (m) Section 811.1 **Rope and Float.** Delete in its entirety.

SECTION 5-13 AMENDMENTS TO THE INTERNATIONAL EXISTING BUILDING CODE

The following amendments, modifications, additions and deletions to the International Existing Code 2015 are hereby made:

- (a) Iowa is inserted as the name of the State and Scott County is inserted as the name of the municipality in those parts of the code where such insertions are necessary or appropriate.
- (b) Section 102.4 **Referenced codes and standards.** All references to the International Plumbing code shall be changed to reference the Uniform Plumbing Code. All references to Electrical shall be referenced to the National Electric Code.
- (c) Section 103 **Department of Public Safety.** Delete in its entirety.
- (d) Section 104 **Duties and powers of code official.** Change all reference of the Code Official to Building Official.
- (e) Section 105.3.2 **Time limitation of application.** Change all reference of 180 days to 30 days.
- (f) Section 105.5 **Expiration.** Change to read: Every permit issued shall become invalid unless the work authorized by such permit is commenced within 180 days after its issuance date, or if the work authorized by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. All work shall be completed in one (1) year of the issuance date. The Building Official is authorized to issue extensions of 180 days for one half the original permit fee or a fee determined by the Building Official on the work left to be completed.
- (g) Section 108 **Fees.** Fees shall be calculated from Section 5-14 Building Fee Schedule.
- (h) Section 117 **Demolition.** Add Section (A) 117.5 Site work after demolition. All site work shall conform to the following after demolition of a dwelling or building:

1. If said dwelling of building was on foundation with a basement below grade, the below grade floor must have a minimum of 6 square feet removed on opposite ends of the foundation floor to create a drain as not to trap water.
2. If said dwelling or building was on a foundation with walls below grade, the walls must be removed or caved in to a point that no part of the remaining foundation walls shall be less than 24 inches below finished grade.
3. All lots or tracts of land that have had a dwelling or building demolished shall be graded to match existing grade and seeded to prevent soil erosion.

SECTION 5-14 BUILDING PERMIT FEE SCHEDULE

Before a building permit is issued, the inspection and/or other fee(s) shall be paid. The following fees are determined for a building permit, based on the estimated value of the work. The building inspector shall have the right to verify or correct the estimated cost of any building, structure, alteration or addition. Permits are valid for one (1) year from date of issuance subject to other requirements in IBC Section 109, IRC Section R108, ISPSC Section(A) 105.6 and IMC section (A) 106.5.

<u>TOTAL VALUATION</u>	<u>FEES</u>
\$1.00 to \$1,000.	\$50.00
\$1,001 to \$5,000.	\$50 for the first \$1,000, plus \$6.00 for each additional \$500.00 or fraction thereof up to \$5,000.
\$5,001.00 to \$25,000.00	\$106.00 for the first \$5,000.00, plus \$12.00 for each additional \$1,000.00 or fraction thereof, up to \$25,000.
\$25,001.00 to \$50,000.00	\$366.00 for the first \$25,000.00, plus \$9.00 for each additional \$1,000.00 or fraction thereof, up to \$50,000.
\$50,001 to \$100,000.00	\$616.00 for the first \$50,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof, up to \$100,000.00
\$100,001.00 to \$500,000.00	\$1016.00 for the first \$100,000.00, plus \$7.00 for each additional \$1,000.00 or fraction thereof up to \$500,000.00
\$500,001 to \$1,000,000.00	\$3816.00 for the first \$500,000.00, plus \$5.00 for each additional \$1,000.00 or fraction thereof up to \$1,000,000.
\$1,000,001 and up	\$5308.00 for first \$1,000,000, plus \$4.00 for each additional \$1,000 or fraction thereof.

- (a) Governmental, charitable, religious and non-profit organizations receive a 50% discount off building permit fee.
- (b) Re-inspection fees, additional trip fees \$50.00 per trip
- (c) Installation permit for Mobile Home Park

Single wide	\$100.00
Double wide	\$150.00
- (d) Residential siding permits \$50.00
- (e) Residential roofing permits \$50.00
- (f) Commercial roofing permits. Based on job cost and fee from section 5-13 table
- (g) Demolition of structure \$50.00
- (h) Renewal or extension of any permits, one half of original permit fee but in no event less than \$50.00
- (i) Whenever any work for which a permit is required by this code has been commenced without first obtaining said permit, a special investigation shall be

made before a permit may be issued for such work. The investigation fee shall be equal to the amount of the permit fee required by this code.

SECTION 5-15 VIOLATIONS UNDER PRIOR CODE

Any building or structure in violation of predecessor Scott County Construction Codes remains in violation unless the successor construction codes eliminate the violation by a change of standards or rules.

SECTION 5-16 NO WHOLESALE ADOPTION OF STATE BUILDING CODE

Although the Scott County International Construction Code contain sections of the Iowa State Building Code, there is no intention of adopting the State Building Code within the meaning of Section 103A, Code of Iowa 2001.

SECTION 5-17 MUNICIPAL INFRACTION

Any person, persons, firm, partnerships or corporations, whether acting alone or in concert with any other, who violates this Ordinance shall be guilty of a municipal infraction and shall be penalized as set forth in Chapter 29 of the County Code of Scott County, Iowa.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder’s Office and publish the new ordinance in accordance with State Law.

Section 4. Severability Clause. If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect after its passage and publication as by law provided.

Approved this _____ day of _____, 2017.

Carol Earnhardt, Chair
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

PLANNING & DEVELOPMENT

500 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Scott County TIF Review Committee

Date: March 15, 2017

Re: City of Bettendorf's proposed creation of an Urban Renewal Plan for the City's Urban Area at Middle Road and I-80.

The City of Bettendorf has notified Scott County of an Opportunity to Consult on the adoption of an Urban Renewal Plan for the Urban Renewal Area in the four quadrants of the I-80 interchange at Middle Road. The proposed plan will allow the creation of a Tax Increment Financing District and Plan for a proposed indoor/outdoor sports complex and adjacent hotel and retail development. Approval of the URA Plan does not itself create or approve the TIF Plan but allows the consideration of such a plan in the future.

The proposed URA Plan would allow the use of TIF funds for roads and sewer infrastructure to serve the development as well as other on-site improvements. The Opportunity to Consult meeting is scheduled for Friday, March 17, 2017 at 10 AM. Staff will attend the meeting to get further information on the project and then prepare a response letter for the Board's consideration at the Committee of the Whole.



ORIGINAL

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
THE CITY OF BETTENDORF, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED URBAN RENEWAL PLAN FOR THE I-80 URBAN
RENEWAL AREA FOR THE CITY OF BETTENDORF, STATE
OF IOWA

The City of Bettendorf, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on March 17, 2017, 2017, in the City Hall, Upstairs Conference Room, 1609 State Street, Bettendorf, Iowa concerning a proposed Urban Renewal Plan for the I-80 Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed I-80 Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed I-80 Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Economic Development Director, or his delegate, as the designated representative of the City of Bettendorf, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 7th day of MARCH, 2017.

City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

RESOLUTION NO. 46-17

RESOLUTION DETERMINING THE NECESSITY AND
SETTING DATES OF A CONSULTATION AND A PUBLIC
HEARING ON A PROPOSED URBAN RENEWAL PLAN FOR
A PROPOSED I-80 URBAN RENEWAL AREA IN THE CITY
OF BETTENDORF, STATE OF IOWA

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the City and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the City; and

WHEREAS, this Council has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and has caused there to be prepared a proposed Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the I-80 Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1; and

WHEREAS, portions of this Area were in a prior urban renewal area (f/k/a District 2B) that was approved by Resolution No. 176-90, adopted June 19, 1990, and said prior area has since expired by its own terms; and

WHEREAS, the proposed I-80 Urban Renewal Area includes and consists of:

COMMENCING AT THE POINT OF BEGINNING, DESCRIBED AS THE NORTHWEST CORNER OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 2 TO THE SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE;

THENCE EASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE TO THE CENTERLINE OF SPRING CREEK DRIVE, SAID DRIVE BEING LOCATED IN HUNTINGTON MEADOWS FIRST ADDITION TO THE CITY OF BETTENDORF;

THENCE NORTH ALONG THE SOUTHERLY EXTENSION OF THE EAST LINE OF FOREST GROVE PARK ADDITION AND ALONG SAID EAST LINE TO THE NORTHEASTERLY CORNER OF SAID FOREST GROVE PARK ADDITION;

THENCE WEST ALONG THE NORTH LINE OF SAID FOREST GROVE PARK ADDITION TO A POINT, SAID POINT BEING ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF SPENCER HOLLOW FIRST ADDITION OUTLOT D;

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION, THRU SAID WEST LINE OF SAID OUTLOT D AND ALONG THE NORTHERLY EXTENSION OF SAID OUTLOT D TO A POINT ON THE SOUTH LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 2010-00005515, AT THE SCOTT COUNTY IOWA RECORDERS OFFICE, RECORDED ON MARCH 1, 2010, SAID PARCEL ALSO KNOWN BY PARCEL ID #840105001;

THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL ID #840105001 TO THE SOUTHEAST CORNER OF SAID PARCEL;

THENCE EASTERLY ALONG THE SOUTH LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 2011-00036619, AT THE SCOTT COUNTY IOWA RECORDERS OFFICE, RECORDED ON DECEMBER 22, 2011, SAID PARCEL ALSO KNOWN BY PARCEL ID #840107004;

THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL ID #840107004 TO THE NORTHEASTERLY CORNER OF SAID PARCEL, SAID POINT BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE 80;

THENCE WESTERLY ALONG THE NORTHERN LINE OF SAID PARCEL #840107004, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO THE NORTHWESTERLY CORNER OF SAID PARCEL;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID PARCEL #840105001, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO A POINT ON THE EXTENSION OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE ALONG SAID EAST LINE OF SAID SOUTHWEST QUARTER EXTENDED, NORTHERLY TO THE NORTH RIGHT OF WAY LINE OF INDIANA AVENUE;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID INDIANA AVENUE TO THE WEST LINE OF SECTION 35, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTHERLY ALONG SAID WEST LINE OF SECTION 35 TO THE SOUTHWEST CORNER OF SAID SECTION 35;

THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M. TO THE POINT OF BEGINNING.

The I-80 Urban Renewal Area also includes the full right-of-way of all roads and streets within, adjacent to, or bordering the Area.

WHEREAS, the proposed Urban Renewal Area includes land classified as agricultural land and written permission of the current owners will be obtained; and

WHEREAS, City staff has caused there to be prepared a form of Plan, a copy of which has been placed on file for public inspection in the office of the City Clerk and which is incorporated herein by reference, the purpose of which is to form the I-80 Urban Renewal Area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, the Iowa statutes require the City Council to submit the proposed Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the City as a whole prior to Council approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Council within thirty (30) days of its receipt of such proposed Urban Renewal Plan; and

WHEREAS, the Iowa statutes require the City Council to notify all affected taxing entities of the consideration being given to the proposed Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statutes further require the City Council to hold a public hearing on the proposed Urban Renewal Plan subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF BETTENDORF, STATE OF IOWA:

Section 1. That the consultation on the proposed Urban Renewal Plan required by Section 403.5(2) of the Code of Iowa, as amended, shall be held on the 17th day of March, 2017, in the City Hall, Upstairs Conference Room, 1609 State Street, Bettendorf, Iowa, at 10:00 A.M., and the Economic Development Director, or his delegate, is hereby appointed to serve as the designated representative of the City for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

Section 2. That the City Clerk is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), along with a copy of this Resolution and the proposed Urban Renewal Plan, the notice to be in substantially the following form:

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
THE CITY OF BETTENDORF, STATE OF IOWA AND ALL
AFFECTED TAXING ENTITIES CONCERNING THE
PROPOSED URBAN RENEWAL PLAN FOR THE I-80 URBAN
RENEWAL AREA FOR THE CITY OF BETTENDORF, STATE
OF IOWA

The City of Bettendorf, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 10:00 A.M. on March 17, 2017, 2017, in the City Hall, Upstairs Conference Room, 1609 State Street, Bettendorf, Iowa concerning a proposed Urban Renewal Plan for the I-80 Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed I-80 Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed I-80 Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The Economic Development Director, or his delegate, as the designated representative of the City of Bettendorf, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 7th day of MARCH, 2017.



City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Urban Renewal Plan before the City Council at its meeting which commences at 7:00 P.M. on April 4, 2017, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa.

Section 4. That the City Clerk is authorized and directed to publish notice of this public hearing in the Quad-City Times, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED URBAN RENEWAL PLAN FOR A
PROPOSED I-80 URBAN RENEWAL AREA IN THE CITY OF
BETTENDORF, STATE OF IOWA

The City Council of the City of Bettendorf, State of Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 P.M. on April 4, 2017 in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, to consider adoption of a proposed Urban Renewal Plan (the "Plan") concerning a proposed I-80 Urban Renewal Area in the City of Bettendorf, State of Iowa, legally described as follows:

COMMENCING AT THE POINT OF BEGINNING, DESCRIBED AS THE NORTHWEST CORNER OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 2 TO THE SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE;

THENCE EASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE TO THE CENTERLINE OF SPRING CREEK DRIVE, SAID DRIVE BEING LOCATED IN HUNTINGTON MEADOWS FIRST ADDITION TO THE CITY OF BETTENDORF;

THENCE NORTH ALONG THE SOUTHERLY EXTENSION OF THE EAST LINE OF FOREST GROVE PARK ADDITION AND ALONG SAID EAST LINE TO THE NORTHEASTERLY CORNER OF SAID FOREST GROVE PARK ADDITION;

THENCE WEST ALONG THE NORTH LINE OF SAID FOREST GROVE PARK ADDITION TO A POINT, SAID POINT BEING ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF SPENCER HOLLOW FIRST ADDITION OUTLOT D;

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION, THRU SAID WEST LINE OF SAID OUTLOT D AND ALONG THE NORTHERLY EXTENSION OF SAID OUTLOT D TO A POINT ON THE SOUTH LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 2010-00005515, AT THE SCOTT COUNTY IOWA RECORDERS OFFICE, RECORDED ON MARCH 1, 2010, SAID PARCEL ALSO KNOWN BY PARCEL ID #840105001;

THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL ID #840105001 TO THE SOUTHEAST CORNER OF SAID PARCEL;

THENCE EASTERLY ALONG THE SOUTH LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 2011-00036619, AT THE SCOTT COUNTY IOWA RECORDERS OFFICE, RECORDED ON DECEMBER 22, 2011, SAID PARCEL ALSO KNOWN BY PARCEL ID #840107004;

THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL ID #840107004 TO THE NORTHEASTERLY CORNER OF SAID PARCEL, SAID POINT BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE 80;

THENCE WESTERLY ALONG THE NORTHERN LINE OF SAID PARCEL #840107004, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO THE NORTHWESTERLY CORNER OF SAID PARCEL;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID PARCEL #840105001, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO A POINT ON THE EXTENSION OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE ALONG SAID EAST LINE OF SAID SOUTHWEST QUARTER EXTENDED, NORTHERLY TO THE NORTH RIGHT OF WAY LINE OF INDIANA AVENUE;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID INDIANA AVENUE TO THE WEST LINE OF SECTION 35, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTHERLY ALONG SAID WEST LINE OF SECTION 35 TO THE SOUTHWEST CORNER OF SAID SECTION 35;

THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M. TO THE POINT OF BEGINNING.

The I-80 Urban Renewal Area also includes the full right-of-way of all roads and streets within, adjacent to, or bordering the Area.

which land is to be included as part of this proposed Urban Renewal Area.

A copy of the Plan is on file for public inspection in the office of the City Clerk, City Hall, City of Bettendorf, Iowa.

The City of Bettendorf, State of Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Plan provides that the City may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Plan proposes specific public infrastructure or site improvements to be undertaken by the City, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 7th day of MARCH, 2017.



City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

Section 5. That the proposed Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed I-80 Urban Renewal Area described therein is hereby officially declared to be the proposed Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the City Clerk.

Section 6. That the proposed Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the City as a whole, with such recommendation to be submitted in writing to this Council within thirty (30) days of the date hereof.

PASSED AND APPROVED this 7th day of March, 2017.



Mayor

ATTEST:



City Clerk

Label the Plan as Exhibit 1 (with all exhibits) and attach it to this Resolution.

URBAN RENEWAL PLAN

for the

I-80

URBAN RENEWAL AREA

CITY OF BETTENDORF, IOWA

April 4, 2017

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**Urban Renewal Plan
For
I-80 Urban Renewal Area
City of Bettendorf, Iowa**

A. INTRODUCTION

This Urban Renewal Plan (“Plan” or “Urban Renewal Plan”) for the I-80 Urban Renewal Area (“Area” or “Urban Renewal Area”) has been developed to help local officials promote economic development in the City of Bettendorf. The primary goal of the Plan is to stimulate, through public involvement and commitment, private investment in new commercial and industrial development.

In order to achieve this objective, Bettendorf (the “City”) intends to undertake Urban Renewal activities pursuant to the powers granted to it under Chapter 403 and Chapter 15A of the Code of Iowa, as amended.

B. DESCRIPTION OF THE URBAN RENEWAL AREA

The I-80 Urban Renewal Area is described in Exhibit A and illustrated in Exhibit B.

The City reserves the right to modify the boundaries of the Area at some future date.

C. AREA DESIGNATION

With the adoption of this Plan, the City of Bettendorf will designate this Urban Renewal Area as an area that is appropriate for the promotion of economic development (commercial and industrial).

D. BASE VALUE

If the I-80 Urban Renewal Area is legally established, a Tax Increment Financing (TIF) Ordinance is adopted and debt is certified prior to December 1, 2017, the taxable valuation within the area included in the TIF Ordinance as of January 1, 2016 will be considered the frozen “base valuation.” If debt is not certified until a later date or if a TIF ordinance is not adopted until later, the “base value” will be the assessed value of the taxable property within the TIF Ordinance area as of January 1 of the calendar year preceding the calendar year in which the City first certifies the amount of any debt on the Area.

E. DEVELOPMENT PLAN/ZONING

Bettendorf has a general plan for the physical development of the City as a whole outlined in the Premiering Bettendorf Comprehensive Plan adopted October 6, 2015. The goals and objectives of this Urban Renewal Plan, including the urban renewal projects, are in conformity with the Premiering Bettendorf Comprehensive Plan.

The Urban Renewal Area is zoned R-1, A-1, C-3, I-2 and PUD. This Urban Renewal Plan does not in any way replace or modify the City's current land use planning or zoning regulation process.

The need for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area is set forth in this Plan, as amended. As the Area develops, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the City.

F. PLAN OBJECTIVES

Renewal activities are designed to provide opportunities, incentives, and sites for new and existing economic development within the Area. More specific objectives for the development, redevelopment and rehabilitation within the I-80 Urban Renewal Area are as follows:

1. To achieve a diversified, well-balanced economy providing a desirable standard of living, creating job opportunities, and strengthening the tax base.
2. To plan for and provide sufficient land for commercial and industrial development in a manner that is efficient from the standpoint of providing municipal services.
3. To provide for the installation of public works and facilities including, but not limited to, water, sanitary sewer and other public improvements, which contribute to the revitalization of the area and to the sound development of the entire City.
4. To encourage commercial and industrial growth and expansion through governmental policies which make it economically feasible to do business.
5. To provide a more marketable and attractive investment climate through the use of various federal, state and local incentives.
6. To stimulate, through public action and commitment, private investment in new and existing commercial and/or industrial development.
7. To improve the conditions and opportunities for economic development (commercial and industrial).
8. To help develop a sound economic base that will serve as the foundation for future growth and development.
9. To improve recreational, tourism, cultural, and educational opportunities.

10. To enhance the Bettendorf community by fostering an entrepreneurial climate, diversifying the local economy, encouraging opportunities for new businesses, and supporting retention of existing businesses.

G. TYPES OF RENEWAL ACTIVITIES

To meet the objectives of this Urban Renewal Plan and to encourage orderly development of the area, the City intends to utilize the powers conferred under Chapter 403 and Chapter 15A, Code of Iowa. Activities may include:

- New rehabilitated, converted, or expanded industrial uses within the Area.
- New, rehabilitated, converted, or expanded commercial uses within the Area.

General development activities in the I-80 Urban Renewal Area may include:

1. To undertake and carry out urban renewal projects through the execution of contracts and other instruments.
2. To arrange for or cause to be provided the construction or repair of public infrastructure including but not limited to streets, curb and gutter, street lighting, water, sanitary sewer, public utilities or other facilities in connection with urban renewal projects.
3. To make loans, forgivable loans, grants, tax rebate payments or other types of economic development grants or incentives to private persons, local development organizations, or businesses for economic development purposes on such terms as may be determined by the City Council.
4. To borrow money and to provide security therefor.
5. To acquire or dispose of property.
6. To provide for the construction of specific site improvements such as grading and site preparation activities, access roads and parking, fencing, utility connections, and related activities.
7. To acquire property through a variety of means (purchase, lease, option, etc.) and to hold, clear, or prepare the property for redevelopment.
8. To undertake the demolition and clearance of existing development.
9. To make or have made surveys and plans necessary for the implementation of the Urban Renewal Plan or specific urban renewal projects.
10. To use any or all other powers granted by the Urban Renewal Act to develop and provide for improved economic conditions for the City of Bettendorf.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

H. ELIGIBLE URBAN RENEWAL PROJECT(S)

1. Public Improvements

Urban Renewal Project Description	Estimated Time Period	Estimated Cost To Be Reimbursed By Tax Increment Financing	Rationale (why economic development is promoted)
Entry roads to sports complex (grading, rock base, curb & gutter, concrete paving & lighting)	2017-2018	\$500,000	These improvements will provide the necessary infrastructure to access and develop the site. The complex will provide jobs, and act as a quality of life amenity which will assist with talent retention and attraction to the region.
Asphalt access walk	2017-2018	\$310,000	Same as above.
Off-site sewer main & manholes	2017-2018	\$700,000	Same as above.
On-site sewer gravity main, manholes & laterals.	2017-2018	\$210,000	Same as above.
On-site sanitary sewer pump station	2017-2018	\$250,000	Same as above.
On-site sanitary sewer force main	2017-2018	\$130,000	Same as above.
On-site storm sewer improvements	2017-2018	\$1,000,000	Same as above.
Recreation and park development	2017-2027	\$12,000,000	Project will act as a quality of life amenity which will assist with talent retention and attraction to the region.
Total		\$15,100,000	

Note: It may be that the above costs will be reduced by the application of state and/or federal grants or programs; cost-sharing agreements with other entities; or other available sources of funds.

2. **Tax Rebate or other Development Agreements**

A. *Pending Development Agreement for construction of Sportsplex:* A developer plans to construct a regional indoor/outdoor Sports Complex at an expense of roughly \$50,000,000. The development project will include a six acre indoor facility, consisting of a turf soccer field, hardwood basketball/volleyball courts, sand volleyball, tiki lounge, restaurant/retail, batting cages, fun center, bowling lanes, physical therapy, etc. The outdoor complex will include parking, walking paths, synthetic turf baseball fields and turf soccer fields, all with field lighting for night-time activities. Construction of the project is anticipated to begin in 2017 with completion by 2018 or 2019. The parties anticipate agreeing to a Minimum Assessment Agreement which would require the completed project to be assessed at no less than \$27,000,000. City expects to support the project by constructing public improvements such as roadways, and storm and sanitary sewers, anticipated to cost approximately \$3,100,000 and described in detail above. The City also plans to acquire property from the developer in the Area for approximately \$2,000,000 to be used for future development projects. Finally, the City plans to approve an economic development grant in support of the project in an amount estimated to be \$4,900,000, a portion of which may be financed by the tax increment financing generated by the project. The total investment by the City is estimated to be \$10,000,000.

B. *Development Agreements:* The City expects to consider requests for Development Agreements for projects that are consistent with this Plan, in the City's sole discretion. Such Agreements are unknown at this time, but based on past history, and dependent on development opportunities and climate, the City expects to consider a broad range of incentives as authorized by this Plan, including but not limited to land, loans, grants, tax rebates, infrastructure assistance and other incentives. The costs of such Development Agreements will not exceed \$10,000,000.

3. **Planning, engineering fees (for urban renewal plans), attorney fees, other related costs to support urban renewal projects and planning**

Project	Date	Estimated cost
Fees and costs	Undetermined	\$100,000

I. FINANCIAL DATA

1.	July 1, 2016 constitutional debt limit:	\$174,343,212
2.	Current outstanding general obligation debt:	\$112,000,000
3.	Proposed amount of indebtedness to be incurred: A specific amount of debt to be incurred for the Eligible Urban Renewal Projects has not yet been determined. This document is for planning purposes only. The estimated project costs in this Plan are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each project proposal on a case-by-case basis to determine if it is in the City's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area. Subject to the foregoing, it is estimated that the cost of the Eligible Urban Renewal Projects as described above will be approximately as stated in the next column:	<p style="text-align: right;">\$32,100,000</p> <p>This total does not include financing costs related to debt issuance, which will be incurred over the life of the Area.</p>

J. AGREEMENT TO INCLUDE AGRICULTURAL LAND

Because some of the land being added to the I-80 Urban Renewal Area contains land that is defined as "agricultural land" by Iowa Code Section 403.17(3), the City and agricultural land owners have entered into agreements in which the agricultural land owners agree to allow the City to include real property defined as "Agricultural Land" in the Urban Renewal Area. Copies of the agreements are attached as Exhibit C. The original signed agreements are on file at the City Clerk's office.

K. URBAN RENEWAL FINANCING

The City of Bettendorf intends to utilize various financing tools such as those described below to successfully undertake the proposed urban renewal actions. The City of Bettendorf has the statutory authority to use a variety of tools to finance physical improvements within the Areas. These include:

A. Tax Increment Financing

Under Section 403.19 of the Iowa Code, urban renewal areas may utilize the tax increment financing mechanism to finance the costs of public improvements or economic development incentives associated with redevelopment projects. Upon creation of a tax increment district within the Area, by ordinance, the assessment base is frozen and the amount of tax revenue available from taxes paid on the difference between the frozen base and the increased value, if any, is segregated into a separate fund for

the use by the City to pay costs of the eligible urban renewal projects. The increased taxes generated by any new development, above the base value, are distributed to the taxing entities, if not requested by the City. Tax increments may be used to abate General Obligation Bonds or Notes, secure Tax Increment Revenue Obligations, or fund direct incentives, for projects in furtherance of this Plan.

B. General Obligation Bonds

Under Division III of Chapter 384 and Chapter 403 of the Iowa Code, the City has the authority to issue and sell general obligation bonds for specified essential and general corporate purposes, including the acquisition and construction of certain public improvements within the Area or incentives for development consistent with this Plan. Such bonds are payable from the levy of unlimited ad valorem taxes on all the taxable property within the City of Bettendorf. It may be the City will elect to abate some or all of the debt service on these bonds with incremental taxes from this Area.

The City may also determine to use tax increment financing to provide incentives such as cash grants, loans, tax rebates or other incentives to developers in connection with urban renewal projects for commercial or industrial development or other urban renewal projects. In addition, the City may determine to issue general obligation bonds, tax increment revenue bonds or such other obligations, or loan agreements for the purpose of making loans or grants of public funds to private businesses located in the Areas. Alternatively, the City may determine to use available funds for making such loans or grants for urban renewal projects. In any event, the City may determine to use tax increment financing to reimburse the City for any obligations or advances.

Nothing herein shall be construed as a limitation on the power of the City to exercise any lawful power granted to the City under Chapter 15, Chapter 15A, Chapter 403, Chapter 427B, or any other provision of the Code of Iowa in furtherance of the objectives of this Urban Renewal Plan.

L. PROPERTY ACQUISITION/DISPOSITION

If property acquisition/disposition by the City becomes necessary to accomplish the objectives of the Plan, such acquisition/disposition will be carried out, without limitation, in accordance with the Iowa Code.

M. RELOCATION

The City does not expect there to be any relocation required as part of the eligible urban renewal projects; however, if any relocation is necessary, the City will follow all applicable relocation requirements.

N. STATE AND LOCAL REQUIREMENTS

All provisions necessary to conform to state and local laws will be complied with by the City and the developer in implementing this Urban Renewal Plan and its supporting documents.

O. URBAN RENEWAL PLAN AMENDMENTS

This Urban Renewal Plan may be amended from time to time for a variety of reasons, including but not limited to, change in the area, to add or change land use controls and regulations, to modify goals or types of renewal activities, to add or change urban renewal projects, or to amend property acquisition and disposition provisions. The City Council may amend this Plan in accordance with applicable state law.

P. EFFECTIVE PERIOD

This Urban Renewal Plan will become effective upon its adoption by the City Council and will remain in effect as a Plan until it is repealed by the City Council.

With respect to the property included within the I-80 Urban Renewal Area, which is also included in an ordinance which designates that property as a tax increment area, the use of incremental property tax revenues or the "division of revenue," as those words are used in Chapter 403 of the Code of Iowa, shall continue for the maximum period allowed by law.

It is also anticipated that separate TIF ordinances for separate parcel(s) may be adopted as development in the Area warrants. In this case, each separate TIF ordinance may have a separate base and separate sunset.

At all times, the use of tax increment financing revenues (including the amount of loans, advances, indebtedness or bonds which qualify for payment from the division of revenue provided in Section 403.19 of the Code of Iowa) by the City for activities carried out under the Urban Renewal Plan shall be limited as deemed appropriate by the City Council and consistent with all applicable provisions of law.

Q. REPEALER AND SEVERABILITY CLAUSE

If any part of the Plan is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the Plan as a whole, or any part of the Plan not determined to be invalid or unconstitutional.

EXHIBIT A

LEGAL DESCRIPTION OF AREA

The I-80 Urban Renewal Area is described as follows:

COMMENCING AT THE POINT OF BEGINNING, DESCRIBED AS THE NORTHWEST CORNER OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 2 TO THE SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE;

THENCE EASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE TO THE CENTERLINE OF SPRING CREEK DRIVE, SAID DRIVE BEING LOCATED IN HUNTINGTON MEADOWS FIRST ADDITION TO THE CITY OF BETTENDORF;

THENCE NORTH ALONG THE SOUTHERLY EXTENSION OF THE EAST LINE OF FOREST GROVE PARK ADDITION AND ALONG SAID EAST LINE TO THE NORTHEASTERLY CORNER OF SAID FOREST GROVE PARK ADDITION;

THENCE WEST ALONG THE NORTH LINE OF SAID FOREST GROVE PARK ADDITION TO A POINT, SAID POINT BEING ON THE SOUTHERLY EXTENSION OF THE WEST LINE OF SPENCER HOLLOW FIRST ADDITION OUTLOT D;

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION, THRU SAID WEST LINE OF SAID OUTLOT D AND ALONG THE NORTHERLY EXTENSION OF SAID OUTLOT D TO A POINT ON THE SOUTH LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 2010-00005515, AT THE SCOTT COUNTY IOWA RECORDERS OFFICE, RECORDED ON MARCH 1, 2010, SAID PARCEL ALSO KNOWN BY PARCEL ID #840105001;

THENCE EASTERLY ALONG THE SOUTH LINE OF SAID PARCEL ID #840105001 TO THE SOUTHEAST CORNER OF SAID PARCEL;

THENCE EASTERLY ALONG THE SOUTH LINE OF A PARCEL OF LAND DESCRIBED IN DOCUMENT 2011-00036619, AT THE SCOTT COUNTY IOWA RECORDERS OFFICE, RECORDED ON DECEMBER 22, 2011, SAID PARCEL ALSO KNOWN BY PARCEL ID #840107004;

THENCE NORTHERLY ALONG THE EAST LINE OF SAID PARCEL ID #840107004 TO THE NORTHEASTERLY CORNER OF SAID PARCEL, SAID POINT BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF INTERSTATE 80;

THENCE WESTERLY ALONG THE NORTHERN LINE OF SAID PARCEL #840107004, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO THE NORTHWESTERLY CORNER OF SAID PARCEL;

THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID PARCEL #840105001, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO A POINT ON THE EXTENSION OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE ALONG SAID EAST LINE OF SAID SOUTHWEST QUARTER EXTENDED, NORTHERLY TO THE NORTH RIGHT OF WAY LINE OF INDIANA AVENUE;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID INDIANA AVENUE TO THE WEST LINE OF SECTION 35, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTHERLY ALONG SAID WEST LINE OF SECTION 35 TO THE SOUTHWEST CORNER OF SAID SECTION 35;

THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M. TO THE POINT OF BEGINNING.

The I-80 Urban Renewal Area also includes the full right-of-way of all roads and streets within, adjacent to, or bordering the Area.

The Parcel Numbers include:

840107004
840105001
840103001
8401210031
840121201
8401190021
943537003
840103002
840117001AD
840117002
840223001
840207001
840101001
840119003
840205001
840221001AD
840203002
840203001
840219002
840201001
840217005
840217004AD
9435530021
943553004AD
943537002
943535001
943551001
943533005
943549002
943439003
943539005
943555001
943649003

943633007
943539006
943633008
943633004
943635004
943651001
943635001AD
943635003AD
9435331011
840219001

EXHIBIT B

MAP OF I-80 URBAN RENEWAL AREA

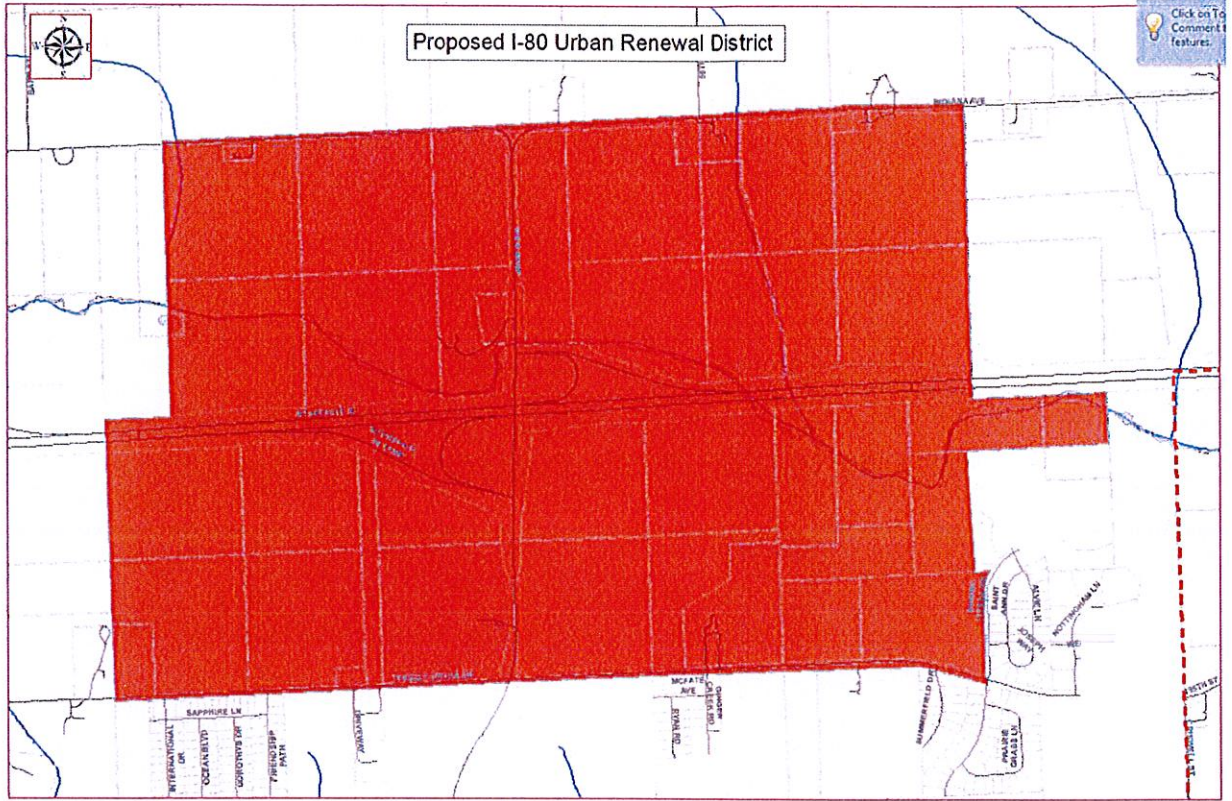


EXHIBIT C

[Form Attached – to be replaced by copies of executed Agreements prior to adoption of Plan]

AGREEMENT TO INCLUDE AGRICULTURAL LAND IN THE I-80 URBAN RENEWAL AREA

WHEREAS, the City of Bettendorf, Iowa, (the "City") has proposed to establish the I-80 Urban Renewal Area (the "Urban Renewal Area" or "Area"), pursuant to Chapter 403 of the Code of Iowa, in order to undertake activities authorized by that Chapter; and

WHEREAS, it has been proposed that the boundaries of the Area will include certain property which is owned by the Agricultural Land Owner listed below; and

WHEREAS, Section 403.17(3) of the Code of Iowa provides that no property may be included in an urban renewal area which meets the definition in that Section of "agricultural land," until the owners of such property agree to include such property in such urban renewal area; and

WHEREAS, it has been determined that all or a portion of the property within the Area and owned by the Agricultural Land Owner meets the definition of "agricultural land" in Section 403.17(3) of the Code of Iowa;

NOW, THEREFORE, it is hereby certified and agreed by the Agricultural Land Owner as follows:

1. The Agricultural Land Owner hereby certifies that he/she is the owner of certain Property contained within the Urban Renewal Area.
2. The Agricultural Land Owner hereby agrees that the City of Bettendorf, Iowa, may include the portion of the property owned by the Agricultural Land Owner in the Urban Renewal Area.
3. The Agricultural Land Owner further authorizes the governing body of the City of Bettendorf, Iowa, to pass any resolution or ordinance necessary to designate said property as an Urban Renewal Area under Chapter 403 of the Code of Iowa, and to proceed with activities authorized under said Chapter.

DATED this _____ day of _____, 2017.

Name of Agricultural Land Owner: (signed by Agricultural Land Owner or person authorized to sign on Agricultural Land Owner's behalf)

Parcels owned by Land Owner: _____

Date: _____

Signature: _____

Print Name: _____

Witness: _____

01325467-1\10216-072



ORIGINAL

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED URBAN RENEWAL PLAN FOR A
PROPOSED I-80 URBAN RENEWAL AREA IN THE CITY OF
BETTENDORF, STATE OF IOWA

The City Council of the City of Bettendorf, State of Iowa, will hold a public hearing before itself at its meeting which commences at 7:00 P.M. on April 4, 2017 in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, to consider adoption of a proposed Urban Renewal Plan (the "Plan") concerning a proposed I-80 Urban Renewal Area in the City of Bettendorf, State of Iowa, legally described as follows:

COMMENCING AT THE POINT OF BEGINNING, DESCRIBED AS THE NORTHWEST CORNER OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTH ALONG THE WEST LINE OF SAID SECTION 2 TO THE SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE;

THENCE EASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE OF FOREST GROVE DRIVE TO THE CENTERLINE OF SPRING CREEK DRIVE, SAID DRIVE BEING LOCATED IN HUNTINGTON MEADOWS FIRST ADDITION TO THE CITY OF BETTENDORF;

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THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID PARCEL #840105001, SAID LINE ALSO BEING THE SOUTHERLY LINE OF INTERSTATE 80, TO A POINT ON THE EXTENSION OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE ALONG SAID EAST LINE OF SAID SOUTHWEST QUARTER EXTENDED, NORTHERLY TO THE NORTH RIGHT OF WAY LINE OF INDIANA AVENUE;

THENCE WESTERLY ALONG THE NORTH LINE OF SAID INDIANA AVENUE TO THE WEST LINE OF SECTION 35, TOWNSHIP 79 NORTH, RANGE 4 EAST OF THE 5TH P.M.;

THENCE SOUTHERLY ALONG SAID WEST LINE OF SECTION 35 TO THE SOUTHWEST CORNER OF SAID SECTION 35;

THENCE WESTERLY ALONG THE NORTH LINE OF SECTION 2, TOWNSHIP 78 NORTH, RANGE 4 EAST OF THE 5TH P.M. TO THE POINT OF BEGINNING.

The I-80 Urban Renewal Area also includes the full right-of-way of all roads and streets within, adjacent to, or bordering the Area.

which land is to be included as part of this proposed Urban Renewal Area.

A copy of the Plan is on file for public inspection in the office of the City Clerk, City Hall, City of Bettendorf, Iowa.

The City of Bettendorf, State of Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A of the Code of Iowa. The City also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The Plan provides that the City may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the City. The Plan proposes specific public infrastructure or site improvements to be undertaken by the City, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the City Council of the City of Bettendorf, State of Iowa, as provided by Section 403.5 of the Code of Iowa.

Dated this 7th day of MARCH, 2017.



City Clerk, City of Bettendorf, State of Iowa

(End of Notice)

01332173-1\10216-072

CERTIFICATE OF MAILING OF NOTICES
OF CONSULTATION AND HEARING

I, the undersigned, City Clerk of the City of Bettendorf, State of Iowa, do hereby certify that on the 8th day of March, 2017, I caused there to be deposited and mailed in the United States mail at Bettendorf, Iowa, properly stamped and addressed, a copy of the following-described notices, each in the form attached hereto, to each school district, county or city, as applicable, which levied or certified for levy a property tax on any portion of the taxable property located within the proposed I-80 Urban Renewal Area in the fiscal year beginning prior to the calendar year in which the Plan was submitted to the City Council for approval:

- 1) NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF BETTENDORF, STATE OF IOWA, AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED URBAN RENEWAL PLAN FOR THE I-80 URBAN RENEWAL AREA FOR THE CITY OF BETTENDORF, STATE OF IOWA; AND
- 2) NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROPOSED I-80 URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN THE CITY OF BETTENDORF, STATE OF IOWA.
- 3) RESOLUTION SETTING DATES FOR CONSULTATION AND PUBLIC HEARING WITH PLAN ATTACHED AS EXHIBIT 1.

The affected taxing entities and their mailing addresses are as follows:

North Scott Community School District
c/o Secretary or Board President

(Insert address)

Board of Supervisors of Scott County
c/o Scott County Auditor

(Insert address)

Pleasant Valley Community School
District
c/o Secretary or Board President

(Insert address)

Note: Community College is not an "affected taxing entity" as of 7/1/2012.

Note: The City has confirmed that the above school(s) and county(ies) are the only entities within the entire urban renewal area. If this is not correct, the notices and resolution must be sent to all schools and counties within the entire urban renewal area.

WITNESS my hand and the seal of the City at Bettendorf, Iowa, this 7th day of MARCH, 2017.

Decker P. Plader

City Clerk, City of Bettendorf, State of Iowa

Attach copies of the items listed above, that were mailed
to this Certificate and send the Certificate and attachments to
Ahlens & Cooney, P.C.



0216-072

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF SCOTT)

I, the undersigned City Clerk of the City of Bettendorf, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this 7th day of MARCH, 2017.

Decker P. Seach
City Clerk, City of Bettendorf, State of Iowa



March 7, 2017

The City Council of the City of Bettendorf, State of Iowa, met in regular session, in the Council Chambers, City Hall, 1609 State Street, Bettendorf, Iowa, at 7:00 P.M., on the above date. There were present Mayor Robert S. Gallagher, in the chair, and the following named Council Members:

Greg Adamson; Lisa Brown; Scott Naumann; Jerry Sechser; Frank
Baden; Scott Webster

Absent: Debe LaMar

Vacant: _____

* * * * *

Council Member Adamson then introduced the following proposed Resolution entitled "RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED URBAN RENEWAL PLAN FOR A PROPOSED I-80 URBAN RENEWAL AREA IN THE CITY OF BETTENDORF, STATE OF IOWA", and moved that the same be adopted. Council Member Webster seconded the motion to adopt. The roll was called and the vote was,

AYES: Baden; Webster; Adamson; Brown; Naumann

ABSTAIN: Sechser

NAYS: _____

Whereupon, the Mayor declared the Resolution duly adopted as follows:



ORIGINAL

Instructions for the Certificate of Mailing of Notices
IMPORTANT

All three of the following documents must be signed, dated and MAILED to the taxing entities and attached to the Certificate of Mailing of Notices that should be immediately returned to our office:

- 1) The single page entitled "Notice of a Consultation" AND
- 2) The 3 page document entitled "Notice of Public Hearing" AND
- 3) The entire resolution with the Plan attached. (The Notice of a Consultation and the Notice of Public Hearing will be repeated in this document, but you will need to **mail** all three of the documents to the affected taxing entities.)

Make sure to address the envelopes to the County and the public school district(s) in the Urban Renewal Area as follows:

"Board of Supervisors of Scott County, c/o County Auditor"; and

"North Scott Community School District, c/o President or Secretary of the Board of Directors."

"Pleasant Valley Community School District, c/o President or Secretary of the Board of Directors."

Note: If we don't receive this Certificate (with attachments) back ASAP after it is mailed, we will not be able to determine that the appropriate notices have been sent to start the Plan process.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice) (563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

March 9, 2017

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of Bids- Courthouse Window Blinds

As you may recall, as part of the construction project for Courthouse Phase 3 and 4, windows in the entire courthouse were replaced.

Blinds in the new Court Rooms were installed as part of the base construction bid, however the majority of the blinds in that project were considered as part of the FFE budget.

FSS worked with Purchasing to obtain bids blinds for the remaining windows.

Results are as listed below:

Vendor	Price
Eastern Iowa Blinds	\$ 21,494.00
Unitex	\$ 13,991.25
Interiors by the Sewing Room	\$ 39,052.90

I recommend that the Board approve the bid and award it to Unitex in the amount of \$13,991.25. This amount is budgeted in the CIP plan as part of the overall project budget.

I will be in attendance at the next Committee of the Whole to discuss this project and answer any questions you or the Board may have.

CC: Kathy Gaylord, District Court Administrator
Chris Still, FSS Maintenance Coordinator
Daniel Mora, FSS Custodial Coordinator

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

A RESOLUTION AWARDING THE BID FOR BLINDS FOR THE COURTHOUSE TO
UNITEX IN THE AMOUNT OF \$13,991.25.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the purchase of blinds for the Courthouse from Unitex in the
amount of \$13,991.25 is hereby approved.

Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice) (563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

March 14, 2017

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of Purchase - Commercial Mower

Facility & Support Services worked with the purchasing office to obtain bids for a commercial mower for use at both the new Patrol and the Secondary Roads location. This equipment will be used to both maintain the lawns and for snow removal. This will eliminate the need to purchase a pickup truck with blade and salt spreader for snow removal at the Patrol facility.

We have worked with Secondary Roads and reached an agreement that they will take a first pass at the Patrol location on the driveways when they are able to and we will handle the remaining work at Patrol and assist with cleanup of smaller areas at Roads as may be needed.

Bids were received as follows:

VENDOR	COST
MTI	\$ 42,586.14
Pillar Equipment	\$ 27,816.50
Turfwerks	\$ 38,000.00

Staff has evaluated the proposals that were received and believe that the Kubota that Pillar Equipment quoted will meet our needs.

I recommend that the Board approve this purchase in the amount of \$27,816.50, which is budgeted in the Facilities operational budget for the current fiscal year.

I will be in attendance at the next Committee of the Whole to discuss this purchase and answer any questions you or the Board may have.

CC: Chris Still, FSS Maintenance Coordinator
Daniel Mora, FSS Custodial Coordinator

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

A RESOLUTION APPROVING THE PURCHASE OF KUBOTA COMMERCIAL LAWN
EQUIPMENT FROM PILLAR EQUIPMENT IN THE AMOUNT OF \$27,816.50.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the purchase of Kubota Commercial Lawn Equipment from Pillar
Equipment in the amount of \$27,816.50 is hereby approved.

Section 2. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

March 9, 2017

To: Mahesh Sharma
County Administrator

From: Tammy Speidel, Director
Facility and Support Services

Subj: Approval of Purchase- Bi-Directional Amplifier and Installation- Sheriff Patrol Headquarters

With construction at Patrol Headquarters nearing completion, RACOM was on site to go through the building and measure radio signal strength. They were only able to pick up a signal from the Scott County Park tower location. The Blackhawk Trails overpass blocks the towers to the south and there were issues with consistently receiving signals from the Walcott tower as well.

RACOM recommends installation of a Bi Directional Amplifier to allow for consistent signal reception. They have provided two quotes as part of this project: Materials in the amount of \$9,519.90 and labor /installation in a not-to-exceed amount of \$4,100.00. Neither of these amounts require Board approval however since one will not work without the other I am presenting them for your approval.

I recommend the purchase of the BDA in the amount of \$9,519.90 and the labor/installation in an amount not-to-exceed \$4100.00 for a total expense not-to-exceed \$13,619.90. This amount is funded in the Capital plan as part of the overall project budget.

I will be in attendance at the next Committee of the Whole to discuss this project and answer any questions you or the Board may have.

CC: Tim Lane, Sheriff
Chris Still, FSS Maintenance Coordinator
Daniel Mora, FSS Custodial Coordinator

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A BI DIRECTIONAL AMPLIFIER FROM RACOM FOR THE SHERIFF PATROL HEADQUARTERS IN A NOT - TO - EXCEED AMOUNT OF \$13,619.90.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the purchase of a bi directional amplifier for the Sheriff Patrol Headquarters from Racom in the amount of \$9,519.90 is hereby approved.
- Section 2. That the labor and installation cost for the bi directional amplifier for the Sheriff Patrol Headquarters by Racom in a not-to-exceed amount of \$4,100.00 is here by approved
- Section 3. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyiowa.com



March 23, 2017

TO: Mahesh Sharma, County Administrator

FROM: Barbara Branscom, Fleet Manager

SUBJ: Approval of Purchase of One Short Cab Motorgrader for Secondary Roads with FY 2018 Funds

The Fleet Services Division has solicited bids for one short cab motorgrader for Secondary Roads. This is a replacement purchase.

Below summarizes the bids that were received:

Short Cab Motorgrader-1

Dealership	Location	Vehicle Bid	Price per vehicle	Trade In	Total Purchase
Martin Equipment	Rock Island, IL	John Deere 772GP	\$ 253,500	\$ 44,250	\$ 209,250
Altorfer, Inc.	Davenport, IA	Caterpillar 140M3	\$ 299,199	\$ 85,000	\$ 214,199

The low bid for the patrol vehicles was Martin Equipment at \$ 209,250. This purchase was budgeted for \$275,000 for FY18. It has come in under budget by \$ 65,750.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Jon Burgstrum

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF ONE,
SHORT CAB MOTORGRADER

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for one 2017 John Deere short cab motorgrader for Secondary Roads is approved and hereby awarded to Martin Equipment, Rock Island, IL, in the amount of \$ 209,250.

- Section 2. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



March 23, 2017

TO: Mahesh Sharma, County Administrator

FROM: Barbara Branscom, Fleet Manager

SUBJ: Approval of Purchases of Two Single Axle Cab/Chassis and Two Dump Bodies with Snow Equipment for Secondary Roads with FY 2018 Funds

The Fleet Services Division has solicited bids for two single axle cab/chassis and two dump bodies with snow equipment for installation on the single axle cab and chassis for Secondary Roads. These are replacement purchases.

Below summarizes the bids that were received for the two cab/chassis:

Dealership	Location	Vehicle Bid	Price per vehicle	Trade In	Total Purchase
Thompson Trucks	Davenport, IA	International 7400 SFA	\$ 190,640	\$ 48,000	\$ 142,640
Truck Country	Davenport, IA	Freightliner 1085D	\$ 189,778	\$ 26,000	\$ 163,778
Twin Bridge Truck Center	Davenport, IA	Mack GU432	\$ 216,380	\$ 30,000	\$ 186,380

The low bid without exception for the two single axel cabs and chassis was Thompson Trucks, Davenport, IA., at \$ 142,640.

Below summarizes the bids that were received for the two dump bodies with snow equipment :

Dealership	Location	Equipment Bid	Total Purchase
Bonnell Industries	Dixon, IL	Dump Body and Snow Equipment	\$ 164,510
Henderson Truck Equipment	Manchester, IA	Dump Body and Snow Equipment	\$ 159,566
Monroe Truck Equipment	Monroe, WI	Dump Body and Snow Equipment	\$ 152, 880 **

** Exceptions

The low bid without exceptions for the two dump bodies with snow equipment was Henderson Truck Equipment, Manchester, IA, at \$ 159,566.

The two purchases total \$302,206. The budgeted amount for these two purchases was \$320,000 in FY18. It has come in \$17,794 under budget.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Jon Burgstrum

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF TWO
CAB AND CHASSIS AND TWO DUMP BODIES WITH SNOW EQUIPMENT

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for two 2017 International 7400 SFA for Secondary Roads are approved and hereby awarded to Thompson Trucks, Davenport, IA, in the amount of \$ 142,640.
- Section 2. That the bid for two dump bodies with snow equipment for Secondary Roads are approved and hereby awarded to Henderson Truck Equipment, Manchester, IA, in the amount of \$ 159,566.
- Section 3. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



March 23, 2017

TO: Mahesh Sharma, County Administrator

FROM: Barbara Branscom, Fleet Manager

SUBJ: Approval of Purchase of Two Police Interceptor, Utility AWD, Three Dodge Ram 1500 with Cargo Box and One Dodge Ram 1500 for the Sheriff's Office Patrol Division

The Purchasing Division has solicited bids for two Police Interceptor, Utility AWD, three Dodge Ram 1500 with Cargo Box and one Dodge Ram 1500 for the Sheriff's Office. These vehicles are replacement vehicles for the Patrol Division.

Below summarizes the bids that were received for two Police Interceptor, Utility AWD:

Dealership	Location	Vehicle Bid	Price per vehicle	Total Purchase
Reynolds Ford	Moline, IL	2017 Ford Police Interceptor, Utility, AWD	\$27,724.28	\$55,448.56
Courtesy Ford	Davenport, IA	2017 Ford Police Interceptor, Utility, AWD	\$28,310.00	\$56,620.00

Below summarizes the bids that were received for three Dodge Ram 1500 4X4 Crew Cab with Ram Cargo Box:

Dealership	Location	Vehicle Bid	Price per vehicle	Price for Service Manuals	Total Purchase
Stew Hansen Dodge	Urbandale, IA	2017 Dodge Ram 1500, 4X4 CC w/Ram Cargo Box SSV	\$ 28,371.00	\$ 250.00	\$ 85,363.00
Brown's	West Branch, IA	2017 Dodge Ram 1500, 4X4 CC w/Ram Cargo Box Tradesman	\$ 30,086.00	\$ 135.00	\$ 90,393.00

Below summarizes the bids that were received for Dodge Ram 1500 4X4 Crew Cab:

Dealership	Location	Vehicle Bid	Price per vehicle	Total Purchase
Stew Hansen Dodge	Urbandale, IA	2017 Dodge Ram 1500, 4X4 CC w/Ram Cargo Box, SSV	\$ 27,668.00	\$ 27,688.00
Brown's	West Branch, IA	2017 Dodge Ram 1500, 4X4 CC w/Ram Cargo Box, Tradesman	\$ 28,564.00	\$ 28,564.00

The low bid for the Police Interceptor, AWD was Reynolds Ford at \$27,724.28. The cost total of these vehicles is \$55,448.56.

The low bid for the three Dodge Ram 1500, 4X4, Crew Cab with Ram Cargo Box vehicles was Stew Hansen at \$ 28,371.00 a vehicle. There was also a bid request for service manuals and wiring diagrams for Fleet Services to perform maintenance. The manuals are a one-time cost of \$250.00. The total of these vehicles plus the manuals is \$ 85,363.00.

The low bid for the one Dodge Ram 1500 4X4 Crew Cab was Stew Hansen at \$ 27,688.00 a vehicle. The total for this vehicle purchase price is \$ 27,688.00.

The total purchase cost for these 6 vehicles is \$ 168,539.56. The FY17 budget for this purchase was \$175,000. It has come in \$6,460.44 under budget.

I will be in attendance at the next Committee of the Whole meeting to discuss this purchase and to answer any questions you or the Board may have.

CC: Sheriff Tim Lane
David Farmer
Jon Burgstrum

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF TWO POLICE INTERCEPTOR, THREE DODGE 1500 WITH RAM CARGO BOX, AND ONE DODGE 1500

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the bid for two 2017 Ford Police Interceptors, Utility, AWD for the Sheriff's Office Patrol Division are approved and hereby awarded to Reynolds Ford, Moline, IL in the amount of \$55,448.56.
- Section 2. That the bid for three 2017 Dodge 1500 4X4 Crew Cab with Ram Cargo Box and one set of service manuals with wiring diagrams for the Sheriff's Office Patrol Division are approved and hereby awarded to Stew Hansen, Urbandale, IA in the amount of \$85,363.00.
- Section 3. That the bid for one 2017 Dodge 1500 4X4 Crew Cab Pick-Up for the Sheriff's Office Patrol Division are approved and hereby awarded to Stew Hansen, Urbandale, IA in the amount of \$27,688.00.
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

APPROVAL OF STAFF APPOINTMENTS

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. The hiring of Nathan Clark for the position of part-time Maintenance Worker in the Facility & Support Services Department at the entry level rate.

Section 2. The hiring of Diane Alcala for the position of part-time Custodial Worker in the Facility & Support Services Department at the entry level rate.

TIM LANE
Scott County Sheriff



SHAWN ROTH
Chief Deputy Sheriff

BRYCE SCHMIDT
Chief Deputy Sheriff

EMERGENCY 9-1-1
(563) 326-8625
(563) 326-8689 (FAX)

400 West 4th Street
Davenport, Iowa 52801-1104

www.scottcountyiowa.com/sheriff
sheriff@scottcountyiowa.com

Date: March 13, 2017

Memo To: Scott County Board of Supervisors

From: Sheriff Tim Lane

REF: Request to Overfill – 2 Corrections Officer Positions

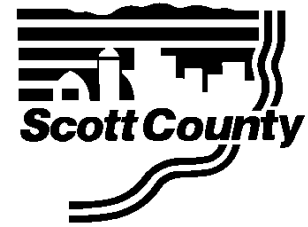
The Scott County Jail currently has 7 positions that are not filled; 5 corrections officers, 1 sergeant and 1 captain. The sergeant and captain positions will require a promotion of current employees and in order to promote to these two positions we will need to backfill two corrections officer positions.

I am asking for Board approval to hire two additional correction officers at this time so that when promotions are made in the near future, the line staffing will be adequate. We have not made the sergeant and captain promotion as of yet because it would put too much of a strain on current staffing levels, as the average time for training for a corrections officer is 12 weeks. As soon as the two new corrections officers are far enough along in their training and the other 5 corrections officers are out of their field training, we will make the promotions to sergeant and captain.

This request is not requiring any additional budget dollars, as the jail has been short-staffed for some time and the promotions are on hold until front line staff is sufficient.

If you should need any further information, please feel free to contact me or Major Bryce Schmidt.

Community Services Department
600 W. 4th St.
Davenport, Iowa 52801



(563) 326-8723 Fax (563) 326-8730

March 13, 2017

To: Mahesh Sharma
From: Lori A. Elam
Re: Approval of Tax Suspension Request

The County has received a tax suspension request to have property taxes currently owed suspended as follows:

REQUESTED TAX SUSPENSION:

Loretta Buchheit
704 Hartz Court
LeClaire, IA 52753

Suspend: The second half of the 2015 property taxes due March 2017 in the amount of \$1820.00.

The application meets the Board Suspension Policy requirements. It is recommended that the Board suspend these taxes at their next Board meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS
RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD
OF SUPERVISORS ON _____
DATE

SCOTT COUNTY AUDITOR

RESOLUTION
SCOTT COUNTY BOARD OF SUPERVISORS
MARCH 23, 2017

**SUSPENDING THE SECOND HALF OF THE 2015 PROPERTY TAXES DUE MARCH 2017 FOR
LORETTA BUCHHEIT, 704 HARTZ COURT, LECLAIRE, IOWA IN THE AMOUNT OF \$1820.00.**

BE IT RESOLVED by the Scott County Board of Supervisors as follows:

- Section 1. The second half of the 2015 property taxes due March 2017 for Loretta Buchheit, 704 Hartz Court, LeClaire, Iowa in the amount of \$1820.00 are hereby suspended.
- Section 2. The County Treasurer is hereby requested to suspend the collection of the above stated taxes thereby establishing a lien on said property as required by law with future collection to include statutory interest, if any.
- Section 3. This resolution shall take effect immediately.



March 21, 2017

To: Scott County Board of Supervisors
From: Ray Weiser, GIS Coordinator
Re: GIS Software Maintenance Renewal

Our Scott County GIS software suite represents a collection of advanced desktop, server and mobile applications that provide the county with the ability to share, analyze and maintain a growing collection of spatial information. The software we use is developed by the industry leading GIS software firm, Environmental Systems Research Institute (ESRI) based in Redlands, CA.

ESRI offers an annual, renewable software license for their products which gives us access to product updates, an online GIS portal, technical support and complimentary ESRI User Conference registration. The maintenance agreement before you covers the following software:

- Two (2) ArcGIS for Server Enterprise Standard.
- Four (4) ArcGIS for Desktop Advanced.
- One (1) ArcGIS for Desktop Standard.
- Seven (7) ArcGIS for Desktop Basic.
- Six (6) Mobile (ArcPad) applications.
- Four (4) extension products (3D Analyst, Publisher, Spatial Analyst, Network Analyst).

I respectfully recommend approval of the ESRI GIS Software Maintenance Renewal request in the amount of \$22,300.00. If approved, the GIS software maintenance renewal costs will be paid for using \$500.00 from the Sheriff's Office for maintenance of the Network Analyst Extension, \$1,500.00 from Scott Emergency Communications Center for ArcGIS Desktop Standard with the remainder paid for from the Information Technology Department operational budget.

Sincerely,

Ray Weiser
Scott County GIS Coordinator

Encl: ESRI Quote, Resolution





Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 01/23/2017
To: Ray Weiser
Organization: County of Scott
Information Technology Dept
Fax #: 563-326-8669 **Phone #:** 563-328-4137
From: Jillian Bratcher
Fax #: 909-307-3083 **Phone #:** 909-793-2853 Ext. 2980
Email: jbratcher@esri.com

Number of pages transmitted
(including this cover sheet): 4

Quotation #25774638
Document Date: 01/23/2017

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri[®] 380 New York Street
 Redlands, CA 92373
 Phone: 909-793-2853/2980
 Fax #: 909-307-3083

Quotation

Date: 01/23/2017

Quotation Number: 25774638

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
 380 New York Street
 Redlands, CA 92373-8100
 Attn: Jillian Bratcher

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
 File #54630
 Los Angeles, CA 90074-4630

County of Scott
 Information Technology Dept
 Geographic Information Systems Div
 Scott County Courthouse
 600 W 4th St
 Davenport IA 52801

Customer Number: 239115

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS Desktop Advanced Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	3,000.00	3,000.00
1010	3	52385 ArcGIS Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	1,200.00	3,600.00
2010	1	86497 ArcGIS Desktop Standard Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	1,500.00	1,500.00
3010	1	87194 ArcGIS Desktop Basic Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	700.00	700.00
4010	6	87195	500.00	3,000.00

This quotation is good for 90 days.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Jillian Bratcher **Ext:** 2980

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28532980
Fax #: 909-307-3083

Quotation

Page 2

Date: 01/23/2017

Quotation Number: 25774638

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS Desktop Basic Concurrent Use Secondary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018		
5010	1	87232 ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	500.00	500.00
6010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	500.00	500.00
7010	1	98696 ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	500.00	500.00
8010	1	100571 ArcGIS Network Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	500.00	500.00
9010	6	114511 ArcPad Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	250.00	1,500.00
10010	1	161328 ArcGIS Enterprise Standard Up to Four Cores Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	5,000.00	5,000.00
11010	1	109839 ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Start Date: 04/24/2017 End Date: 04/23/2018	2,000.00	2,000.00
			Item Subtotal	22,300.00
			Estimated Tax	0.00
			Total	\$ 22,300.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

APPROVAL OF ANNUAL MAINTENANCE RENEWAL FOR GIS SOFTWARE SUITE
WITH ESRI, INC.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the annual maintenance renewal for GIS software suite with ESRI, Inc. in the amount of \$22,300.00 is hereby approved.
- Section 2. That a purchase order shall be issued for said amount for the annual maintenance renewal for GIS software suite in the amount of \$22,300.00 (further described in ESRI, Inc. quote # 25774638).
- Section 3. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1187

Ph: (563) 328-4100
www.scottcountyiowa.com



March 13, 2017

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Video Storage with Professional Installation Services

Scott County Information Technology conducted in-depth evaluations of storage technology from vendors including Dell/EMC, Nutanix, Pivot3, QNAP, and HP. Criteria considered included features, pricing, maintenance, market presence, and company financials among others. Pivot3 storage provided the most feature rich, competitively priced solution which meets or exceeds Scott County video storage requirements.

Scott County Information Technology has received quotes for video storage hardware from Pivot3 Value Added Resellers (VAR's).

The quote summary is as follows:

<u>Vendor</u>	<u>Qty (4) Watch 128TB Video Storage Appliances (Part # 101-1131-0060)</u>	<u>Standard 5 year HW & SW Full Support (Part # 16-0206-05-128)</u>	<u>Implementation Services and Estimated Freight</u>	<u>Discount</u>	<u>Total</u>
DSN Group	\$335,750.00	\$71,000.00	\$5,685.00	n/a	\$412,435.00
Alliance Tech.	\$316,000.00	\$56,800.00	\$5,588.00	\$231,146.00	\$147,242.00
ITS Tech.	\$260,000.00	\$51,980.00	\$5,435.00	n/a	\$317,415.00

It is recommended that the Board approve the attached quote from Alliance Technology Group in the amount of \$147,242. The cost for this Pivot3 hyper-converged video storage solution includes hardware, software, professional setup services, travel, shipping, and five (5) years of operational maintenance and support. The Pivot3 solution provides the County the high level of resiliency necessary to meet operational requirements.

Note: The pricing for this hardware was obtained directly through Pivot3 VAR's. As part of I.T.'s due diligence in investigating this purchase, pricing was also obtained from Dell/EMC, HP, Nutanix, and QNAP for their video storage solutions. None of the solutions from these vendors provided the functionality, resiliency, nor economy delivered in the Pivot3 hyper-converged solution.

Budget dollars are available in the Scott County Capital Improvement Program and the Attorney's forfeiture fund for this project.

Encl(s): 1



Alliance Technology Group, LLC

WBE and WOSB Certified

SALES QUOTATION

500 W. Madison Street, Suite 3135
Chicago, IL 60661
Phone: 847-951-8302

Quote Date: 3/10/17
Quote Number: 211-Q1-03102017-3
Please make sure quote # is on PO
Alliance Sales Rep: Steve Gerlach
Expiration Date: 3/30/17

End User: Scott County

Description				
Product #	Item Description	Qty.	Sales Price	Ext Sales Price
	Pivot3 - Watch 128TB x 4 With 5YR Support			
	Watch 128TB, 10 Core, E5-2640v4, 750W, 32GB (4x8GB) Memory Kit, Vstac OS 7.x, NIC: DC 4x10Gb SFP+ & PCIe 2x10GB SFP+			
101-1131-0060		4	\$79,000.00	\$316,000.00
17-0108-04	A-Professional Services Travel-Flight and 1st Day Expenses	1	\$1,200.00	\$1,200.00
17-0125-01	Professional Implementation Service - Pivot3 Appliance	1	\$4,000.00	\$4,000.00
16-0206-05-128	Watch 128TB Standard 5 year HW & SW Full Support	4	\$14,200.00	\$56,800.00
			Subtotal	\$378,000.00
			Discount	-\$231,146.00
			Total	\$146,854.00

Freight: Standard Domestic Shipping \$388.00

**Remit to address: Alliance Technology
7010 Hi Tech Drive
Hanover, MD 21076**

Grand Total \$147,242.00

Alliance Post Sales Service is optional and will be added to quotation at your request.

Freight & Applicable Taxes Additional. Freight charges are "ESTIMATED" and "ACTUAL" charges will be invoiced. Customer is responsible for 100% of freight charges. This quote and configuration is confidential to Alliance and is only to be used between Alliance and the customer. In the event this provided quote and configuration is used for other purposes, consulting fees will be charged. Should customer desire to use this information for any purpose other than its original intended purpose, or wish to divulge the contents of this quote to a 3rd party, customer must obtain written permission from Alliance prior to such use. This quote is valid for 30 days past the quote date unless otherwise noted and Quote is subject to change.

All Purchase Orders subject to acceptance by Alliance Technology Group, LLC. Prices subject to change prior to acceptance of Purchase Order. Payment Terms pursuant to Contract of Sale. Leasing figures are being provided to you for informational purposes only. Actual lease rates may vary and are subject to credit approval.

Alliance's Term's & Condition's apply. Alliance's T&C's can be viewed at www.alliance-it.com.

Maintenance pricing quoted must be purchased with product for price to be valid. Unless pre-paid, all maintenance pricing is subject to change.

Version Dec 2015

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

APPROVING PURCHASE OF VIDEO STORAGE WITH PROFESSIONAL
INSTALLATION SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. The purchase of Pivot3 video storage solution, professional installation services, and five years of maintenance and support in the amount of \$147,242 is hereby approved.
- Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

March 23, 2017

RECOGNITION OF JOHN SUNDERBRUCH'S SERVICE ON THE
VETERANS AFFAIRS COMMISSION

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

WHEREAS, John Sunderbruch has served on the Veterans Affairs Commission since 2006 and has served on this Commission as a dedicated volunteer; and

WHEREAS, the Veterans Affairs Commission has programs for veterans and their families, and helps with applying for federal benefits and other related matters concerning the federal government including basic needs such as shelter, food, utilities, medical, burial, and a variety of Veterans Services, including compensation and pension, widow's benefits, certificates of eligibility for home loans, obtaining military records and medals, and more; and

WHEREAS, John Sunderbruch, as part of this Commission, has played an integral role in the administration of Veterans Benefits; and he was a vital veteran throughout the local veterans community and will be sorely missed by many veterans, especially those on the Scott County Veterans Commission.

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the Board of Supervisors wants to offer their sincere appreciation to John Sunderbruch for his many years of dedicated service to the veterans and families of Scott County;
- Section 2. That the Board of Supervisors extends their best wishes to John Sunderbruch and wishes him well in future endeavors;
- Section 3. This resolution shall take effect immediately.