

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
MARCH 17, 2014  
COUNCIL CONVENED AT 6:30 P.M.**

1. The invocation was given by Chaplain, Ronald Montanye, Chaplain Supervisor and the Pledge of Allegiance was led by Council Page Beatrice Medrano.
2. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Durkee, Getchius, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-  
Absent: McNamara (late), Elyea -2-
3. Alderman Hervey moved to accept the Journal of Proceedings of March 10, 2014 seconded by Alderman Beck. MOTION PREVAILED. (Ald. McNamara, Elyea absent).

Alderman McNamara joined the meeting at 6:32 pm

**PUBLIC PARTICIPATION**

4. Prophet Yusef spoke about how to reduce poverty, homelessness, unemployment, crime and make Rockford a world class educational city.
5. Jim Buckingham apologized to Mayor Morrissey for remarks he had made, suggested citizens pay a few extra dollars on their water bill to help fund water main repairs, held up a tattered American Flag and asked citizens to have a little respect for their Country.
6. John Brantley recited the serenity prayer, announced Transform Rockford will host a meeting a North Main Manor this Thursday at 2:00 pm and spoke about his continued efforts to mentor youth from Fairgrounds.
7. Toby Haldeman reported the man arrested on his property has been involved in several other incidents in the area, gave the police department a suggestion to help with prostitution stings, requested foot patrols on Broadway, to reinstall a street light near the liquor store and to repave Broadway.
8. Roland Poska urged everyone to sign the declaration to the impossible.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Beck submitted the Rockford Traffic Commission minutes from the meeting held on March 12, 2014. Referred to Code and Regulation Committee.
10. Alderman Hervey submitted a Memorandum from Matt Vitner, P.E., City Engineer, regarding Intergovernmental Agreement: Railroad Avenue – Sanitary Sewer Improvements. Referred to Finance and Personnel Committee.

## **PROCLAMATIONS**

11. Mayor Morrissey presented a Proclamation proclaiming the week of March 17, 2014 to be "ARTS IN EDUCATION WEEK" in Rockford, Illinois and urged all citizens to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts.

## **OFFICERS REPORTS**

12. Mayor Morrissey presented Fire Chief Derek Bergsten with a certificate from the National Fire Academy in recognition of successful completion of courses of study and research projects, conferring the title of Executive Fire Officer upon Derek Alan Bergsten.

Jim Ryan, City Administrator, congratulated Chief Bergsten on his accomplishment and distinction as Executive Fire Officer.

## **NEW COMMITTEE REPORTS**

13. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Sale of Property at 1604 S. 6<sup>th</sup> Street be made to the sole bidder, Salem Lutheran Church, of Rockford, Illinois for their bid of \$450. LAID OVER.
14. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the City Wellness Center anticipated remodeling costs of the former Fran Kral building in the amount of \$256,075. The funding source is Health Fund. LAID OVER.
15. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council of the City of Rockford approve settlement in City of Rockford v. Seventh Generation Energy Systems in the amount of \$2,000.00. LAID OVER.
16. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 17, 2014 in the amount of \$1,789,275.05. VOTE.
17. Alderman Beck read a Code and Regulation Committee Report recommending that City Council take NO ACTION regarding the attached amendment to Section 16-136(c) to require the posting of signs on every street advising of the Odd/Even Parking in a Snow Emergency. LAID OVER.

## **OFFICERS REPORTS**

18. Mayor Morrissey submitted an appointment to the Community Action Agency Board, Ms. Catherine Gray who will fill a vacant client sector position on the board and will serve a three (3) year term. LAID OVER.
19. Mayor Morrissey invited elected officials to attend the Visioning Session hosted by Transform Rockford on March 22, 2014 from 9:30 am – 11:30 am at Jefferson High

School in the Cafeteria; this session is also open to the public. He thanked Transform Rockford for all their continued work.

20. Mayor Morrissey called attention to a Memorandum from Carrie Eklund, Central Services Manager, confirming that staff has received the contractually required performance bond and certifications of insurance regarding the street sweeping contract.
21. Mayor Morrissey encouraged everyone to vote tomorrow.
22. Mayor Morrissey thanked local community members, Eli Nicolosi and Chris Wachowiak for developing the website "Better Rockford Today" and helping launch the ward meetings. The social media campaign encourages citizen participation and involvement in the public process.
23. Alderman Thompson-Kelly asked if the visioning session scheduled for March 22<sup>nd</sup> is a duplicate of previous sessions.

Mayor Morrissey advised the session is the same.

24. Alderman Thompson-Kelly asked for an update on the delivery of the recycling containers.

Todd Cagnoni advised distribution of recycling containers has been delayed approximately one week because the manufacturer experienced an operation system failure during production. Delivery should be the week of March 24<sup>th</sup> taking between 8-9 weeks. The public will receive weekly updates as to the delivery areas. He also mentioned he has distributed a very detailed memo with maps, acceptable materials for recycling and costs to purchase or rent additional containers.

25. Alderman Thompson-Kelly requested additional information on the cost of remodeling the Wellness Center and how it will financially support itself.
26. Alderman Thompson-Kelly congratulated Fire Chief Bergsten for this hard work to achieve the designation of Executive Fire Officer.
27. Alderman Thompson-Kelly encouraged everyone to get out and vote tomorrow.
28. Alderman Hervey informed council members, Julia Valdez, HR Director, will be contacting them this week to discuss any questions and concerns they have regarding the Wellness Center.
29. Alderman Hervey announced John Lichty, Rock River Disposal, will be at council next week to display various sizes of the recycling containers for viewers to see.
30. Alderman Hervey announced March 19, 2014 the 3<sup>rd</sup>, 5<sup>th</sup> and 7<sup>th</sup> Wards will be hosting a joint ward meeting at Klehm Arboretum, 2715 South Main Street from 6:00 pm – 8:00 pm. She encouraged everyone to attend.

31. Alderman McNamara mentioned last year twenty-six local artists created pieces of art, "Heart of Rockford", which will be donated to Newtown, Connecticut in honor of the students and teachers killed. The organization is still accepting donations and he encouraged council members to contribute towards sponsoring a piece of art. Proceeds will be split between "Healing Newtown" and "Healing through the Arts Grant" through the Rockford Area Arts Council.
32. Alderman McNamara urged city staff to do a better job communicating with residents about specific projects or services happening in their ward.
33. Alderman Beach shared with council members and city staff a new, innovative way to fix roads, saving money, using less labor and equipment and is even green. Street crews are turning to infrared technology, the latest front in the war on potholes. With this technique, a specialized heavy duty truck lowers a massive infrared panel onto the street; it heats the asphalt around the pothole prior to filling it, ensuring that the new stuff bonds strongly to the surrounding road, preventing repeated repairs. This technic has been used around the world and in parts of New Hampshire. He asked staff to consider looking into this pothole repair process.
34. Alderman Durkee advised a memo will be provided this week with detailed information about the development agreement with Gorman for the Amerock Building as it relates to the acquisition of property and development services.
35. Alderman Durkee advised list of homes for demolition was approved in the Planning and Development Committee and will be coming to council next week.

Alderman Hervey asked if the approved demolition list will take up all the funds allocated for this year.

Alderman Durkee advised the current list contains only 44 properties. It is estimated approximately 80 – 100 homes will be demolished with the allocated funds this year.

36. Alderman Beach stated he has some questions about the draft development agreement and asked who he should contact with those questions and concerns.

Mayor Morrissey advised Alderman Beach to contact Jim Ryan about the development agreement.

Alderman Hervey asked staff for more details on how financing the redevelopment will affect future capital improvements projects (CIP).

- 36a. Alderman Thompson-Kelly also has the same concerns and encouraged council members to contact Jim Ryan.

## UNFINISHED BUSINESS

### 2014-076CR

37. Alderman Beck moved the adoption of a Code and Regulations Committee Report recommending the approval of the attached amendment(s) to Section 16-136(b) of the Snow Emergency Ordinance authorizing the declaration of a Snow Emergency when ice storms or other general hazard impacting the City streets threaten the safety of our residents. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Absent: Elyea -1-

38. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that City Council DENY the sale of tobacco products in conjunction with a grocery store in the name of **Samir R. Rathod d/b/a 320 Grocery Store** in a C-3, General Commercial Zoning District at 320 North Court Street. Alderman McNamara made a motion to lay the committee report over, seconded by Alderman Getchius. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Beach, Beck, Chiarelli -11-  
Nays: Newburg, McNeely -2-  
Absent: Elyea -1-

The Committee Report was LAID OVER.

### 2014-043-O

39. Alderman Beck moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to allow a reduction for street frontage landscape strip from ten (10) feet to two (2) feet along North Main Street and one (1) foot along Halsted Road due to Illinois Department of Transportation and road expansion; Variation to reduce the required setback for a corner free-standing sign to one (1) foot in a C-2, Limited Commercial District at 3325 North Main Street. Approval is subject to the following conditions:

1. If landscape units can be preserved, that they are relocated somewhere on the property.
2. That a detailed landscape plan with plant species is submitted for Staff's review and approval.
3. That the corner freestanding sign shall conform with the requirements of a landmark monument sign, not to exceed eight (8) feet in height and sixty-four (64) square feet in size inclusive of any electronic reader board up to thirty-six (36) square feet in size.

Approval is based on the Findings of Facts. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -12-  
Nays: McNeely -1-  
Absent: Elyea -1-

**2014-044-O**

40. Alderman Beck moved the adoption of an Ordinance for the acquisition of real properties described in Exhibit A and said properties are necessary, useful, advantageous and desirable to the Harrison Avenue Project and in the event the parties are unable to come to an agreement, the Legal Department is hereby authorized, empowered and directed to institute proceedings in any court of competent jurisdiction to acquire the said properties for the City of Rockford in accordance with the eminent domain laws of the State of Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -12-  
Nays: McNeely -1-  
Absent: Elyea -1-

**2014-077CR**

41. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the approval of a reduction in the outstanding code hearing fines and penalties for 1000 9<sup>th</sup> St. in Rockford, Illinois to \$7,200 upon compliance with original order to repair and issuance of certificate of occupancy for the residential units. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -11-  
Nays: Hervey, McNeely -2-  
Absent: Elyea -1-

**MOTIONS AND RESOLUTIONS**

**2014-038R**

42. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution rejecting the proposals received for Tree and Landscape Maintenance and taking new proposals immediately. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Absent: Elyea -1-

**2014-039R**

43. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for Harrison Avenue Bridge Deck Replacement over the Rock River with HR Green, Inc. in the

amount of \$111,826.04. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Absent: Elyea -1-

**2014-040R**

44. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for Railroad Avenue Bridge Replacement (2014) with HR Green, Inc. in the amount of \$89,830.04. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Absent: Elyea -1-

**2014-041R**

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for a Change Order: City-Wide Street Repairs Group #5 2013 with T.C.I. Concrete in the amount of \$292,000 and an amended contract total of \$866,718.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -12-  
Nays: McNeely -1-  
Absent: Elyea -1-

**2014-042R**

46. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of \$223,708 of Motor Fuel Tax funds for RMAP funding. \$76,292.000 is the City of Rockford's share of the local matching funds and an additional \$147,416 of Motor Fuel Tax will be allocated for the use in the assembly and preparation of planning documents and engineering studies. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Beck, Chiarelli -9-  
Nays: Thompson-Kelly, Newburg, Beach, McNeely -4-  
Absent: Elyea -1-

**2014-043R**

47. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take proposals for an alternative retail electric supplier for the municipal electric aggregation program, to begin

in September 2014 upon expiration of the existing supply contract with First Energy Solutions. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-  
Nays: -0-  
Abstain: Getchius -1-  
Absent: Elyea -1-

**2014-044R**

48. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing O.R. Colan Associates on behalf of the City of Rockford enter into an agreement for the purchase of the following properties: 1620 and 1702 Harrison Ave. for reconstruction for an additional amount of \$64,792.00, which is 7% over the City's offer; for an amended purchase total of \$1,048,000. The funding source is Surface Transportation Urban Funds (STU). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -12-  
Nays: McNeely -1-  
Absent: Elyea -1-

**2014-045R**

49. Alderman Beck moved the adoption of a Resolution for Harvest Bible Church requesting permission for a reduction in parking rates to \$2.00 for the Pioneer Deck for the Harvest Bible Church Easter Service being held on Sunday, April 20, 2014 at the Coronado Theatre, 314 North Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -11-  
Nays: Hervey, Thompson-Kelly -2-  
Absent: Elyea -1-

**2014-046R**

50. Alderman Beck, on behalf of the Code and Regulations Committee, moved the adoption of a Resolution for the Rock River Development Partnership requesting a special event permit and a liquor permit for consumption of liquor outdoors on public property ("SP" license) for Rockford City Market (Farmer's Market) held in downtown Rockford every Friday beginning May 30, 2014 and ending October 17, 2014, event hours are 3:00 pm – 8:00 pm. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Absent: Elyea -1-

**2014-047R**

51. Alderman Beck, on behalf of the Code and Regulations Committee, moved the adoption of a Resolution for The Rockford Public Library requesting a special event permit for the Summer Reading Kickoff Program on Saturday, June 7, 2014 from 10:00 am – 1:00 pm at Municipal Lot C, located at Jefferson and Wyman Streets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly,  
Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-  
Nays: -0-  
Absent: Elyea -1-

### **NEW BUSINESS**

52. Alderman Beck introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached amendments to Section 16-136(c) of the Snow Emergency Ordinance. LAID OVER.
53. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Contingency Agreement between the City of Rockford, Sims Law Firm and Keller Rohrbach, LLP for recovery of Environmental Clean Up Costs and Nuisance Violations within the City of Rockford. LAID OVER.
54. Upon motion duly made and seconded, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**March 24, 2014**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER MARCH 17, 2014**

1. Hervey - Finance and Personnel - Award for Sale of Property at 1604 S. 6<sup>th</sup> Street be made to the sole bidder, Salem Lutheran Church, of Rockford, Illinois for their bid of \$450.
2. Hervey - Finance and Personnel - Approval of the City Wellness Center anticipated remodeling costs of the former Fran Kral building in the amount of \$256,075. The funding source is Health Fund.
3. Hervey - Finance and Personnel – Approval of the settlement in City of Rockford v. Seventh Generation Energy Systems in the amount of \$2,000.00. LAID OVER.
4. Beck – Code and Regulation – Take NO ACTION regarding the attached amendment to Section 16-136(c) to require the posting of signs on every street advising of the Odd/Even Parking in a Snow Emergency.
5. Beck - Code and Regulation – Recommending City Council DENY the sale of tobacco products in conjunction with a grocery store in the name of **Samir R. Rathod d/b/a 320 Grocery Store** in a C-3, General Commercial Zoning District at 320 North Court Street.

**II. ORDINANCES LAID OVER MARCH 17, 2014**

1. Beck - Ordinance - Authorizing the Mayor and Legal Director to execute the attached amendments to Section 16-136(c) of the Snow Emergency Ordinance.

2. Hervey - Ordinance - Authorizing the Mayor and Legal Director to execute the attached Contingency Agreement between the City of Rockford, Sims Law Firm and Keller Rohrbach, LLP for recovery of Environmental Clean Up Costs and Nuisance Violations within the City of Rockford.

- Motions and Resolutions

**III. MISCELLANEOUS/APPOINTMENTS**

**A. LAID OVER MARCH 17, 2014**

1. Mayor Morrissey - Appointment – CAA Rockford Human Services Board, Ms. Catherine Gray to fill a vacant client sector position. Ms. Gray will serve a three-year term. (Pursuant to Rule 18, this item is up for passage on April 21, 2014).

**B. HELD OUT MARCH 17, 2014**

1. Mayor Morrissey - Appointment - CAA Rockford Human Services Board, Ms. Jennifer Garcia to fill the vacant client sector position. Ms. Garcia will serve a three-year term. (Pursuant to Rule 18, this item is up for passage on March 24, 2014).
2. Mayor Morrissey - Re-appointment - RAVE Board, Mr. Sunil Puri, term ending June 1, 2016. (Pursuant to Rule 18, this item is up for passage on April 14, 2014).
3. Mayor Morrissey – Re-appointment - RAVE Board, Mr. Craig Thomas, term ending June 1, 2017. (Pursuant to Rule 18, this item is up for passage on April 14, 2014).
4. Mayor Morrissey – Re-appointment - RAVE Board, Mr. John Phelps, term ending June 1, 2018. (Pursuant to Rule 18, this item is up for passage on April 14, 2014).

**IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Hervey – Development Agreement for Demolition Services between City of Rockford and Rockford Corridor Improvement, Inc.

\* same action taken before

- Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**

**Monday, March 24, 2014, 5:15 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 14-45                      March Traffic Commission Minutes
2. C & R 13-204                      Amendment to Chapter 29, Article 5 of the Code of Ordinances/Lighting Requirements for Towing Signs

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, March 24, 2014, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Head Start Janitorial Contract
  - B. Award of Bid: City-Wide Sidewalk & ADA Repairs No. 1
  - C. Award of RFP: Voice Over Internet Protocol (VOIP)
  - D. Change Order: ClientFirst Project Management for VOIP
  - E. Vouchers
2. Fine Reduction Requests
  - 3324 Montrose Avenue
  - 1221 10<sup>th</sup> Street
  - 1520 Parmele Street
3. Intergovernmental Agreement: Railroad Avenue – Sanitary Sewer Improvements

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, March 24, 2014, 5:00 p.m.**  
**CD Conference Rm., City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. Memorandum from Todd Cagnoni, Community and Economic Development Department, regarding the Development Agreement for Amerock Building (Ziock Building).

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, March 24, 2014, \_\_\_\_ p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.