

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
APRIL 14, 2014  
COUNCIL CONVENED AT 6:24 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beck who moved that Alderman Elyea serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Beach. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).
- 1a. The invocation was given by Chaplain Kenneth Hendley, Free Will Baptist Church and the Pledge of Allegiance was led by Council Page Beatrice Medrano.
2. Roll Call:

Alderman Elyea, Mayor Pro Tem

Aldermen: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, (Elyea), Beck, Chiarelli -10-  
Absent: Hervey, Oddo, Newburg, McNeely -4-
3. Alderman Beach moved to accept the Journal of Proceedings of April 7, 2014 seconded by Alderman Beck. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**PUBLIC PARTICIPATION**

4. Toby Haldeman spoke about criminal activity this past weekend in his neighborhood and urged council members when making a decision for the District 2 Geo-policing site to choose the Turner School Building.
5. Brad Long, President of Northwestern Illinois Building Trades, spoke about the outreach program and invited everyone to attend the Building Trades Career Expo on April 28, 2014 through May 1, 2014 from 9:00 am – 4:30 pm at the Carpenter Training Center of Rockford, 1117 Tebala Blvd.
6. Prophet Yusef spoke about heroes in need of help.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Beck submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
  1. Miracle Mile Kentucky Derby Party – 5/3/14Referred to Code and Regulation Committee.

## PROCLAMATIONS

8. Alderman Elyea, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the month of April 2014 to be "ROCK VALLY COLLEGE MEN'S BASKETBALL MONTH" in Rockford, Illinois and congratulated the Rock Valley College Men's Basketball Team on a tremendous 2013-2014 season and NJCAA Championship.
9. Alderman Elyea, on behalf of Mayor Morrissey, presented a Proclamation proclaiming April 26, 2014 to be "COMCAST CARES DAY" in Rockford, Illinois and urged all citizens to recognize Comcast for their thirteen years of community service and support.

## NEW COMMITTEE REPORTS

10. Alderman Frost read a Finance and Personnel Committee report recommending approval of an Intergovernmental Agreement with the State of IL: Replacement of the Railroad Ave. Bridge located between 8<sup>th</sup> Street and 9<sup>th</sup> Street. The City's portion of a minimum estimated cost is \$184,000.00. The funding source is Sales tax. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
11. Alderman Frost read a Finance and Personnel Committee report recommending approval of the On-Line Access Agreement with the Illinois Secretary of State. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
12. Alderman Frost moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 14, 2014 in the amount of \$2,640,225.48. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

## OFFICERS REPORTS

13. Alderman Elyea called attention to a Memorandum from Chris Black, Finance Director, regarding March 2014 Financial Discussion.
14. Alderman Elyea announced the week of April 13<sup>th</sup> through April 19<sup>th</sup> is National Public Safety Telecommunication Week and thanked the thousands of dedicated safety telecommunications personnel for their daily service to the citizens of their communities. She thanked our local 911 personnel.
15. Alderman Elyea called attention to a Memorandum from Charlie Schaefer, Property Improvement Program Manager, which includes a map and update on the recycling container distribution schedule.
16. Alderman McNamara reported ArtScene held their Spring 2014 event in the city hall lobby this past weekend.

17. Alderman McNamara commended the Rockford Area Convention and Visitor Bureau (RACVB) for hosting twenty international journalists to the Rockford area, showcasing our community as an international travel destination.

Alderman McNamara exited the meeting at 6:54 pm

### **UNFINISHED BUSINESS**

#### **2014-099CR**

18. Alderman Frost moved the adoption of a Finance and Personnel Committee Report recommending approval of the Head Start Waiver request for a reduction in the required amount of Non-Federal share for the grant period 7/1/13 through 3/31/14. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

#### **2014-100CR**

19. Alderman Frost moved the adoption of a Finance and Personnel Committee Report recommending approval of an Intergovernmental Agreement with Winnebago County for improvements to Bell School Rd. (South of Lucky Ln. to North of Argus Dr.) for a total cost of \$458,600 to construct City requested improvements in conjunction with the intersection improvements occurring at Bell School Rd. and E. State St. The funding source is Sales Tax. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

20. Alderman Frost moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 7, 2014 in the amount of \$1,939,430.42. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

#### **2014-061R**

21. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Weed Abatement, with Gerke Enterprises, Reyes Rodrigues, AP Sullivan, James Carrington, A & A Lawn Care, Jose Rodriguez, and J.J. Paris, all of Rockford, Illinois, Affordable Solutions, of Freeport, and Landscape Services, of Fox Lake, Illinois in the amount of \$73,000 total

spend per year. The funding source is Construction Services Operating budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-062R**

22. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Refrigerator/ Freezer Bid (Human Services) with Al Grace, of Rockford, Illinois for an estimated amount of \$20,561.00. The funding source is Illinois Department of Commerce & Economic Opportunity Office of Energy Assistance through Funds from the Federal Department of Energy and Health & Human Services. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-063R**

23. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Inlet & Manhole Repairs – 2014 with T.C.I. Concrete, of Rockford, Illinois for their unit prices, not to exceed \$200,000. The funding source is Street Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-064R**

24. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Streets Landscaping & Tree Maintenance Services with Tyler’s Landscaping of Rockford, Illinois in the amount of \$25,351.00. The terms of the contract is (1) year with the option to renew for (2) additional (1) year terms. The funding source is Street Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-065R**

25. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Harrison Avenue Bridge deck Replacement with Sjostrom & Sons in the amount of \$1,215,068.12. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-066R**

26. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Property Cleanups with Heels and Hard Hats, of Byron, Illinois, A & A Lawncare, Jose Rodriguez, Gerke Enterprises, Pete's Cleanup Service, Valentine Industries, and Jeff Woods all of Rockford, Illinois and Affordable Tree Removal of Freeport, Illinois for an estimated total spend on all vendors of \$40,000 per year. The funding source is Construction Services Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-067R**

27. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Police Ammunition with Kiesler Police Supply, of Jeffersonville, Indiana in the amount of \$50,542.00 for practice and duty ammunition during the 2014 budget year. The funding source is the 2014 Police Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-068R**

28. Alderman Frost, 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 North Main Street Two-Way Conversion (Park Avenue to Whitman Street) with Missman, Inc. in the amount of \$53,420. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-069R**

29. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Sandy Hollow Road Roadway Improvements HSIP with McClure Engineering Associates, Inc. for an amount not to exceed \$161,500. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-070R**

30. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering Agreement Amendment for Land Acquisition for Harrison Avenue Reconstruction from 9<sup>th</sup> Street to 20<sup>th</sup> Street with OR Colan & Associates for an additional amount of \$60,000 for an amended contract total of \$759,280.00. The funding source is Surface Transportation Urban Funds (STU). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-071R**

31. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City enter into a City State Agreement with the Illinois Department of Transportation for improvements on FAP Route 525 (IL 251) & FAP Route 734 (IL251), IL-251 (Harrison) from Kishwaukee Street to 9<sup>th</sup> Street and IL-251 (11<sup>th</sup> St.) from Alton Avenue to Sandy Hollow Road, where the City is estimated to provide \$18,630. The City's portion will cover utility casting adjustments as required by the project. The City will utilize Sales tax and Water Replacement and Improvement Account to cover these improvements. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

**2014-072R**

32. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City enter into a City State Agreement with the Illinois Department of Transportation for the improvements on US Business 20 (West State Street) from Springfield Avenue to Day Avenue, where the City is estimated to provide \$38,525. The City's portion will cover utility casting adjustments as required by the project. The City will utilize Sales tax and Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

33. Alderman Frost moved for the re-appointment to the RAVE Board, Mr. Sunil Puri, term ending June 1, 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

34. Alderman Frost moved for the re-appointment to the RAVE Board, Mr. Craig Thomas, term ending June 1, 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

35. Alderman Frost moved for the re-appointment to the RAVE Board, Mr. John Phelps, term ending June 1, 2018. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -9-  
Nays: -0-  
Absent: McNamara, Hervey, Oddo, Newburg, McNeely -5-

Alderman McNamara joined the meeting at 6:55 pm

**2014-101CR**

36. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for tattoo shop and retail in a C-2, Limited Commercial Zoning District at 4315 State Street, Unit #3-C. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-049-O**

37. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 309 of the Code of Ordinances of the City of Rockford to add the following:

“Commercial Loading Zone” on the west side of Edson Street from 75 feet to 150 feet north of Willoughby Avenue, thus repealing the existing “No Parking Anytime” restriction.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach,  
Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-050-O**

38. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford to add the following:

Residential Parking Zone for four (4) spaces in the parking deck located at 200 South Church Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach,  
Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-051-O**

39. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the south side of Mayflower Avenue from Alpine Road to New England Avenue".

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach,  
Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-052-O**

40. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 292 of the Code of Ordinances of the City of Rockford to add the following:

"That all traffic be required to stop prior to entering the intersection of Magnolia Street and Energy Avenue. "

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach,  
Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

41. Alderman Beck moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required parking spaces from 81 spaces to 54 spaces in a C-2, Limited Office Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
3. Any change of use or change in the business operation of the proposed tenant space as shown and identified on exhibit I will require review by the Zoning Officer and approval by the Zoning Officer.
4. The hours of operation for the tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit I, as approved by Staff.

Approval is based on the Findings of Facts. Alderman McNamara made a motion to lay the ordinance over, seconded by Alderman Frost. MOTION PREVAILED by a Roll Call vote of:

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

The Ordinance was LAID OVER.

42. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Nick Fosberg and Derrick Kunz d/b/a Rural on Tap** for the sale of liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor and Tobacco Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The hours of operation will be limited to 2:00 P.M. to 1:00 A.M. Monday through Thursday.
5. The hours of operation will be limited to 2:00 P.M. to 2:00 A.M Friday and Saturday.
6. The hours of operation will be limited to 2:00 P.M. to 12:00 A.M. on Sunday.
7. That the use shall not have any outdoor sales area or outdoor seating area permitted on the subject property.
8. That the use shall not have any outdoor smoking area permitted on the east and north side of the building.

9. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
10. The hours of operation for tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit J, as approved by Staff.
11. The proposed use shall not have a cover charge.
12. The proposed use shall not have a dance floor.
13. The proposed use shall not have any DJs.
14. The proposed use shall not operate as a nightclub.
15. As presented within the applicants modified proposals, the proposed use and facility is prohibited from having any video gaming machines.
16. That the windows shall not be covered with bars or other devices that block the windows
17. Submittal of an amended security plan to include parking lot security after closing for ½ hour or until the lot is cleared of patrons.

Alderman McNamara made a motion to lay the ordinance over, seconded by Alderman Frost. MOTION PREVAILED by a Roll Call vote of:

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

The Ordinance was LAID OVER.

**2014-053-O**

43. Alderman Beck moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required perimeter landscape strip from ten (10) feet to zero (0) feet; a Variation to reduce the required parking spaces from 57 spaces to 51 spaces in a C-2, Limited Commercial Zoning District at 2511, 2601 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
 Nays: -0-  
 Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-054-O**

44. Alderman Beck moved the adoption of an Ordinance amending Article 62 and Article 20 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County C-

3, General Commercial Zoning District to C-2, Limited Commercial Zoning District at 802 Marchesano Drive.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-055-O**

45. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Abduraman Isai and Istref Sam Sabani d/b/a The Tavern on Clark** for the sale of liquor by the drink with a restaurant and the sale of liquor by the drink with outdoor seating area in a C-3, Commercial General Zoning District at 755 Clark Drive. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The hours are limited to Sunday through Thursday 11:00 A.M. to 10:00 P.M. and Friday and Saturday 10:00 A.M. to 11:00 P.M.
3. Window display signage shall be limited to 35% of the window surface area.
4. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.

MOTION PREVAILED by a Roll Call vote of:

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

**2014-056-O**

46. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements having been met, said amendments shall serve as City Council advice and consent for the Liquor Commission to approve the following amendments for the following establishment:

**Juan Carlos Taveras Gomez d/b/a La Esquina De Oro** for the sale of beer and wine in conjunction with a restaurant in a C-2, Limited Commercial Zoning District at 3840 Broadway (4225 Charles Street). Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes

3. Hours of operation are limited to Monday through Friday 9:00 A.M. to 11:00 P.M.; Saturday 9:00 A.M. to 2:00 A.M. and Sunday 9:00 A.M. to midnight.
4. That the sale of liquor by drink to be in conjunction with a restaurant.
5. Inside window signage shall not exceed 35% of the window surface area.
6. The sale of liquor by the drink shall be limited to the tenant space shown as Exhibit E as the interior floor plan.
7. There shall not be a cover charge, dance floor, DJ's and/or live entertainment

MOTION PREVAILED by a Roll Call vote of:

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

**2014-057-O**

47. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Osamah Hilal d/b/a 11<sup>th</sup> Street Tobacco** for the sale of tobacco products in conjunction with a convenience store in a C-3, Commercial Zoning District at 2901 11<sup>th</sup> Street.

1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. The site and landscaping will need to be in accordance with Exhibit H that Staff approved in 2012.
4. The hours and days of operation for the convenience store will be from 8:00 A.M. to 11:00 P.M. Monday through Friday.
5. The hours and days of operation for the convenience store will be from 9:00 A.M. to 10:00 P.M. Saturday and Sunday.
6. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
7. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
8. Window display signage is limited to 35% of window area.
9. That there shall not be temporary exterior signage.
10. That the windows shall not be covered with bars or other devices that block the windows.
11. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-

Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-058-O**

48. Alderman Beck moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a special use permit for a drive-through for an existing coffee shop (restaurant) in a C-2, Limited Commercial Zoning District at 3001 North Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The drive-through and drive-through window must be developed in accordance with Exhibits D and F.
3. If the use of coffee shop (restaurant) is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.
4. Must obtain separate permits for signage and in accordance with submitted sign elevations.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-073R**

49. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Mexican Patriotic Committee requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Cinco de Mayo Festival on Sunday, May 4, 2014 from 4:00 pm – 10:00 pm at CMP Club located at 803 South Center Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-074R**

50. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Mexican Patriotic Committee requesting a special event permit and an S liquor permit for the Memorial Day Festival on Sunday, May 25, 2014 from 4:00 pm – 10:00 pm at the CMP Club located at 803 South Central Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-075R**

51. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Winnebago County Veteran’s Association requesting a special event permit for the Memorial Day Parade on Monday, May 26, 2014 from 8:30 am – 12:00 (noon). The parade will follow the traditional downtown route. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-076R**

52. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for temporary street detours and closures of State Highways in the City of Rockford on May 26, 2014 for the Memorial Day Parade. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-077R**

53. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Healing Pathways Cancer Resource Center requesting a special event permit for the 2014 Bow Tie March for Men’s Cancer Awareness on Saturday, June 7, 2014 from 6:45 am – 12:00 (noon) at the Home Depot, 6930 Argus Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-078R**

54. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Tails Humane Society requesting a special event permit for the PetSmart National Adoption Event on Friday, May 2, 2014 – Sunday, May 4, 2014 from 10:00 am – 5:00 pm at 6320 East State Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-079R**

55. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Hooters of Rockford, LLC requesting a special event permit and an "S" permit for their annual Swimsuit Pageant on May 15, 2014 from 6:00 pm – 9:00 pm in the Hooter's parking lot at 6904 Argus Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-059-O**

56. Alderman Durkee moved the adoption of an Ordinance for the Development Agreement with Gorman and Company, Inc. for the rehabilitation and redevelopment of the Amerock Building (Ziock Building) and associated properties into a hotel and conference center at 416 South Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-060-O**

57. Alderman Durkee moved the adoption of an Ordinance for the Freeway Rockford, Inc. Development Agreement at 4701 Boeing Drive located within the Global Trade Park TIF #3 area (and the River Edge Redevelopment Zone). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**MOTIONS AND RESOLUTIONS**

**2014-080R**

58. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition of 1122, 1307, and 1339 Blaisdell with Swinson Material, of Rockford, Illinois for their bid of \$30,483.00. The funding source is Community Development Block Grant funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-081R**

59. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Frozen Service Restoration Pkg. A-2014 with Stenstrom Excavation, of Rockford, Illinois for their bid of \$107,260.50. The funding source is Water Operations. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-082R**

60. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Frozen Service Restoration Pkg. B-2014 with Water Operations with Stenstrom Excavation, of Rockford, Illinois for their bid of \$187,594.00. The funding source is Water Operations. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-083R**

61. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Human Services Dept. to apply for an increase in funding for the Head Start program for fiscal year 2014 (April 1, 2014 through March 31, 2015) as detailed in the Memorandum from Joanne Lewis, Head start Director to the Finance and Personnel Chair dated April 2, 2014. The Human Services Department Executive Director is hereby authorized to execute the application for said funding increase on behalf of the Human Services Dept. and the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-084R**

62. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-085R**

63. Alderman Frost, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution directing the City Administrator and Director of Public Works to draft an amendment to the CIP pursuant to the Memorandum of March 20, 2014 with the following changes:

1. The Whitman St. Interchange project shall be reduced to the lowest possible scope to repair the bridge and conduct necessary repairs to existing streets. Apply all funds saved by this reduction, to include leveraged funds where possible, to Amerock Redevelopment in an effort to reduce the size of the bond that needs to be issued.
2. Redirect previously identified funding beyond that needed for the lower debt service to the Neighborhood Improvement Program.
3. In addition to the Main St. (from Cedar to Chestnut St.) two-way conversion and Chestnut St. Bridge improvements, include a plan for Chestnut St. two-way conversion in the amended CIP.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Thompson-Kelly, Beach, Elyea, Beck, Chiarelli -10-  
Nays: -0-  
Absent: Hervey, Oddo, Newburg, McNeely -4-

**2014-086R**

64. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Greater Rockford Airport Authority requesting a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for Rockford AirFest 2014. This event will be held on Saturday, June 7, 2014 and Sunday, June 8, 2014 from 8:00 am – 6:00 pm at the Greater Rockford Airport, 60 Airport Drive. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**2014-087R**

65. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Public School District requesting a special event permit for the Rockford Public School District 2.05 Run on Saturday, June 7, 2014 from 5:15 pm – 10:00 pm, run starting at the City Market Site, corner of State and Water Street. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**3014-088R**

66. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Fourth of July Committee requesting a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Fourth of July Celebration on Friday, July 4, 2014 from 3:00 pm – 10:00 pm at Davis Park, 320 South Wyman Street. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**2014-089R**

67. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Northern Illinois Food Bank requesting a special event permit for the Rockford Half Marathon and 10k Run on Sunday, May 25, 2014 from 5:00 am – 12:00 (noon), run beginning at 320 South Wyman Street. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**2014-090R**

68. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Fire Department requesting a special event permit for the Rockford/Fire/911 3K on Saturday, June 7, 2014 from 6:00 am – 10:00 am, run beginning at Davis Park-Wyman and Chestnut. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**2014-091R**

69. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Committee Meetings and the City Council Meeting scheduled for Monday, May 5, 2014 be cancelled. MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**2014-092R**

70. Alderman Durkee, on behalf of the Planning and Development Committee, moved the adoption of a Resolution approving the Memorandum of Agreement between the City of Rockford and the Illinois Historic Preservation Agency (IHPA) for the re-development of the Ingersoll facility into a modern, Downtown Sports Complex (DSC). MOTION PREVAILED (Ald. Hervey, Oddo, Newburg, McNeely absent).

**NEW BUSINESS**

71. Alderman Frost introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement for improvements to Bell School Road (south of Lucky Lane to north of Argus Drive) between the City of Rockford and Winnebago County. LAID OVER.
72. Upon motion duly made and seconded, the meeting was adjourned at 7:13 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**  
**April 21, 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 APRIL 14, 2014**

1. Frost - Finance and Personnel - Recommending approval of an Intergovernmental Agreement with the State of IL: Replacement of the Railroad Ave. Bridge located between 8<sup>th</sup> Street and 9<sup>th</sup> Street. The City's portion of a minimum estimated cost is \$184,000.00. The funding source is Sales tax. The Legal Director shall prepare the appropriate ordinance.
2. Frost - Finance and Personnel - Recommending approval of the On-Line Access Agreement with the Illinois Secretary of State. The Legal Director shall prepare the appropriate ordinance.

**II. ORDINANCES LAID OVER APRIL 14, 2014**

1. Beck - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required parking spaces from 81 spaces to 54 spaces in a C-2, Limited Office Zoning District at 1710 Rural Street. Approval is subject to the following conditions:
  1. Meet all applicable Building and Fire Codes.
  2. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
  3. Any change of use or change in the business operation of the proposed tenant space as shown and identified on exhibit I will require review by the Zoning Officer and approval by the Zoning Officer.

4. The hours of operation for the tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit I, as approved by Staff.

Approval is based on the Findings of Facts.

2. Beck - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Nick Fosberg and Derrick Kunz d/b/a Rural on Tap** for the sale of liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor and Tobacco Codes.
  3. Submittal of Building Permit for Staff review and approval.
  4. The hours of operation will be limited to 2:00 P.M. to 1:00 A.M. Monday through Thursday.
  5. The hours of operation will be limited to 2:00 P.M. to 2:00 A.M Friday and Saturday.
  6. The hours of operation will be limited to 2:00 P.M. to 12:00 A.M. on Sunday.
  7. That the use shall not have any outdoor sales area or outdoor seating area permitted on the subject property.
  8. That the use shall not have any outdoor smoking area permitted on the east and north side of the building.
  9. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
  10. The hours of operation for tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit J, as approved by Staff.
  11. The proposed use shall not have a cover charge.
  12. The proposed use shall not have a dance floor.
  13. The proposed use shall not have any DJs.
  14. The proposed use shall not operate as a nightclub.
  15. As presented within the applicants modified proposals, the proposed use and facility is prohibited from having any video gaming machines.
  16. That the windows shall not be covered with bars or other devices that block the windows
  17. Submittal of an amended security plan to include parking lot security after closing for ½ hour or until the lot is cleared of patrons.
3. Frost - Ordinance - Authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement for improvements to Bell School Road (south of Lucky Lane to north of Argus Drive) between the City of Rockford and Winnebago County.

**III. MOTION/RESOLUTIONS TO BE READ IN APRIL 21, 2014**

1. Beck - Miracle Mile Kentucky Derby Party – 5/3/14

**IV. MISCELLANEOUS/APPOINMENTS HELD OUT APRIL 14, 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).

- Motions and Resolutions

**V. 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. Frost – Ordinance - Intergovernmental Agreement with the State of Illinois: Replacement of the Railroad Ave. Bridge located between 8<sup>th</sup> Street and 9<sup>th</sup> Street. The City’s portion of a minimum estimated cost is \$184,000.00. The funding source is Sales tax.

2. Frost – Ordinance - On-Line Access Agreement with the Illinois Secretary of State.

\* 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, April 21, 2014, 5:00 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 14-61 Special Event: Miracle Mile Kentucky Derby Party/May 3, 2014

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, April 21, 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: City-Wide Sidewalk & ADA Repairs #2-2014
  - B. Engineering Agreement: South Main Traffic Study and Intersection Design (Cedar St. to Chestnut St.)
  - C. Award of Sole Source Contract: Harrison Avenue Corridor (20<sup>th</sup> Street to 9<sup>th</sup> Street) Overhead Utility Relocation - ComEd
  - D. Vouchers
2. Fine Reduction Request
  - 2025/2107 Kishwaukee Street (Laid over 4/14)
3. Airport Drive Project – Right-of-Way Crossing Agreement with Illinois Railway
4. Financial Discussion
  - 2015 General Fund Budget Projection
  - 2014 Year-to-Date Budget Report

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, April 21, 2014, \_\_\_\_ p.m.**

**CD Conference Rm., City Hall 2<sup>nd</sup> floor**

**AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, April 21, 2014, \_\_\_\_ p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

No Meeting Scheduled.