

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 21, 2009
COUNCIL CONVENED AT 6:35 P.M.**

1. Patrick Hayes, Legal Director called the meeting to order in the absence of the Mayor and recognize Alderman Johnson, who moved that Alderman Wasco serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).
2. The invocation was given by Pastor Samuel Sarpiva, Rockford Community Church/Police Chaplain and the Pledge of Allegiance was led by City Council Clerk Yesenia Centeno.
3. Roll Call:

Alderman Wasco, Mayor Pro Tem

Aldermen: Curran, Mark, (Wasco), Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Absent: Sosnowski, Robertson -2-
4. Alderman Jacobson moved to accept the Journal of Proceedings of September 14, 2009, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).

PUBLIC PARTICIPATION

5. Denise Cacciapaglia spoke in support of the library.
6. E.J. Dilonardo urged Council members to consider public safety with the impending laying-offs of eight firefighters.
7. Nancy Gdowski urged Council members to reconsider the proposed lay-offs of firefighters, police officers and public works employees.
8. Danny McCarty voiced his concerns with the excessive noise problem in the area of the local abortion clinic and urged the Council to close the clinic.
9. Rachel Leon spoke opposing the proposed library cuts.

PETITIONS AND COMMUNICATIONS

10. Alderman Wasco submitted a Memorandum from Tim Holdeman, Superintendent, Water Division regarding Emergency Purchase Order for Installation of a 24 inch water main on 11th Street. The purchase order was issued to Stenstrom Construction for an estimated cost of \$12,985. Placed on file.
11. Alderman Beach submitted the Liquor Advisory Board Minutes from the meeting held on September 15, 2009. Referred to Code and Regulation Committee.

12. Alderman Beach submitted the Zoning Board of Appeals Minutes from the meeting held on September 15, 2009. Referred to Code and Regulation Committee.
13. Alderman Johnson submitted six (6) Requests for Service. Referred to Community Development/Code Enforcement, Public Works and the Police Department.
14. Alderman Johnson submitted two (2) Requests for Service for a traffic control sign at the intersection of 18th Avenue and 19th Street and 19th Street and 11th Avenue. Referred to Public Works/Traffic.
15. Alderman Johnson submitted two (2) Requests for Service. Referred to the Police Department and Public Works Department.
16. Alderman Hervey submitted a request from Jody Lawton, in conjunction with Light the Night Leukemia & Lymphoma Society Walk requesting permission for the event, including erection of tents at Davis Park, 320 Wyman Street on September 23rd and 24th, 2009. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).
17. Alderman Hervey submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
18. Alderman Mark submitted a request from Paul Washa, in conjunction with Rocktoberfest 2009/Music Festival to benefit breast cancer programs requesting permission for liquor outdoors within a confined space (outdoor "S") and for a temporary banner at Old Chicago Parking Lot, 6280 East State Street on September 25, 2009 from 5:00 pm – 10:00 pm and September 26, 2009 from 12:00 pm -10:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).
19. Alderman Mark submitted a request from Scott Lewandowski, in conjunction with the Lincoln Memorial Mobil Display requesting barricades and permission to close North Main Street from Mulberry to Jefferson from September 23, 2009 through September 27, 2009. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).
20. Alderman Thompson-Kelly submitted a request from Pam Solberg, in conjunction with the Jingle Bell Run/Walk 2009 requesting barricades for street closures and detours and police assistance for the annual run/walk at Rockford Memorial Hospital, 2400 North Rockton Avenue and surrounding neighborhood on November 20, 2009 beginning at 8:00 am. Alderman Thompson-Kelly moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).
21. Alderman Elyea submitted a request from Ken Irwin, Heartland Community Church Mens Barbeque requesting permission for a banner on the south wall of the parking deck at 1102 South Alpine Road from September 21st – September 25th, 2009. Alderman Elyea

moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).

22. Alderman Elyea submitted a request from Russell Longenecker, in conjunction with Appraisal Fair requesting permission for freestanding temporary sign at 5411 East State Street from October 20th to October 31st, 2009. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).

NEW COMMITTEE REPORTS

23. Alderman Beck read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Downtown Streetscape be made to Homer L. Chastain & Associates for an additional \$52,042.00 for a total not to exceed cost of \$401,533.00 for additional design engineering and construction inspection. The funding source for this project is Sales Tax funds. LAID OVER.

2009-396CR

24. Alderman Beck read a Finance and Personnel Committee Report recommending the approval of the Agreement for Professional Services between the City of Rockford, Illinois and Independent Assessment & Monitoring for the services listed in the agreement at a rate of \$280 per hour plus expenses. Funding source is the Risk Management Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -11-
Nays: McNeely -1-
Absent: Sosnowski, Robertson -2-

2009-397CR

25. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Zone Control Valves be made to William Charles Construction, of Loves Park, Illinois in an amount not to exceed \$1,689,663.72. The funding for this project will come from \$25 million G.O. Limited Tax Debt Certificates, Series 2008.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

2009-398CR

26. Alderman Beck read a Finance and Personnel Committee Report recommending the award for West State Street Commercial Demolitions – 2009 be made to the low bidder, Swinson Materials, of Rockford, Illinois for their total bid of \$189,600.00. The funding source is Motor Fuel Tax funds.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

27. Alderman Beck read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of September 21, 2009 in the amount of \$2,609,507.45. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

28. Alderman Beach read a Code and Regulation Committee Report recommending the annexation of 2714 Searles Avenue. LAID OVER.

29. Alderman Elyea read a Planning and Development Committee Report recommending approval of the attached Grant Agreement between the City and Crusaders Central Clinic Association in the amount of \$33,668.82 in Community Development Block Grant (CDBG) funds from 2010 for utility relocation work to relocate utility poles and lines to provide a more efficient medical facility for the patients and staff at the 1100 Broadway facility. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

30. Alderman Elyea read a Planning and Development Committee Report recommending approval of the submission of a grant application for USEPA Brownfield Grant Funds for Federal Fiscal Year 2010 in the amount of \$400,000 in Community-wide Brownfield Assessment Grants and \$350,000 in Assessment Grant Funds specifically for environmental assessment work at the South Main Rail Yard area. LAID OVER.

2009-399CR

31. Alderman Elyea read a Planning and Development Committee Report recommending approval of the attached funding recommendation for awards of the Federal Homeless Prevention and Rapid Re-housing Program (HPRP). The following recommended awards are three year awards, beginning October 1, 2009 and ending September, 2012.

Salvation Army: \$247,516
Careers, Etc.: \$159,900

Jericho Project: \$ 72,263

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

2009-400CR

32. Alderman Thompson-Kelly read a Legislative Lobbying Committee Report recommending approval of the McGuireWoods Consulting contract for extended service for the Lobbyist for \$5,000 a month for the months of September through December that would include State of Illinois issues only and administrative matters ending December, 2009. Funding Source is City Council Budget.

Alderman Thompson-Kelly moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Robertson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -11-
Nays: McNeely -1-
Absent: Sosnowski, Robertson -2-

33. Alderman Thompson-Kelly read a Legislative Lobbying Committee Report recommending approval to amend the structure of the committee to 5 members. Referred to Code and Regulation Committee.

OFFICERS REPORTS

34. Alderman Wasco, on behalf of Mayor Morrissey, presented a Proclamation proclaiming Saturday, September 26, 2009 to be "ROCKFORD SYMPHONY ORCHESTRA DAY" in Rockford, Illinois and urged all citizens to enjoy the beautiful musical experience the Rockford Symphony Orchestra provides the Rockford community.
35. Alderman Wasco, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of September 21, 2009 to be "ROCKFORD HOME BUYERS WEEK" in Rockford, Illinois and encouraged citizens to take advantage of this wonderful opportunity to get involved in the Rockford Home Buyer Boot Camp on Saturday, September 26th to celebrate and make the American dream of owning a home come true.
36. Alderman Wasco mentioned a letter from Ryan Brauns, RCB Inc. Sr. Consultant, in response to ESI Litigation Article.
37. Alderman Wasco called attention to two Memorandums from Andres Sammul, Finance Director, for review.

UNFINISHED BUSINESS

2009-401CR

38. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the Human Resources Director be authorized to execute a Client Agreement for participation in a prescription benefit plan with Express Scripts/Flex Scripts under the terms and conditions of a Master Agreement. The prescription benefit for City employees and officers shall be provided under this plan. The term of the Agreement is for three years with an annual renewal option, unless terminated earlier upon 90 days' notice. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

2009-163-O

39. Alderman Beck moved the adoption of an Ordinance authorizing for the issuance of General Obligation Bonds (Sales Taxes and Various Other Alternative Revenue Sources) of the City of Rockford, Winnebago County, Illinois in the aggregated principal amount of not to exceed \$2,700,000 for the purpose of defraying the costs of certain corporate capital acquisition and improvements. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that a settlement of audit findings of underpayment of franchise fees by Comcast and previous franchisees requiring payment to the City of \$440,000.00 be approved, provided that Comcast add no more than 35 cents per month to subscriber's bills to collect the settlement amount under FCC rules.

Alderman Beach made a motion to refer the item back to Code and Regulation Committee, seconded by Alderman Jacobson. REFERRED BACK TO COMMITTEE.

2009-164-O

41. Alderman Beach moved the adoption of an Ordinance amending Article 63 & 64, of the Zoning Ordinance of the City of Rockford, for a (A) Special Use Permit for a church and church related uses; (B) Variation to reduce the required perimeter landscape by 50% and (C) Variation to eliminate the required Type "A" landscape buffer in a R-1, Single-Family Residential District at **404, 410, 416, 420 North Avon Street**. Approval is subject to the following conditions:

1. Submittal of a revised site and landscape plan to meet Staff approval, including type of planting species and sizes

2. Submittal of a parking lot permit inclusive of civil drawings prepared by a licensed engineer
3. That the alley is not used for access or if it used it is improved to City standard and shown on the civil drawings

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

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

2009-165-O

42. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule 293 of the Code of Ordinances of the City of Rockford by adding the following:

That traffic on 16th Avenue be required to Yield prior to entering the intersection of 19th Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

2009-166-O

43. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule 282 of the Code of Ordinances of the City of Rockford by adding the following:

"15 Minute Parking" restriction on the west side of Madison Street from 45 feet to 85 feet north of Walnut Street, thus repeal the previous "Commercial Loading Zone."

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

2009-402CR

44. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the submission of the City of Rockford's HUD Section 108 Loan Application to the U.S. Department of Housing & Urban Development for the Brewhouse project, 200 Prairie Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -11-

Nays: McNeely -1-
Absent: Sosnowski, Robertson -2-

MOTIONS AND RESOLUTIONS

2009-096R

45. Alderman Mark moved the adoption of a Resolution requesting permission for temporary street closures of Illinois Route 2 (Church Street), a State Highway in the City of Rockford from West State Street to Chestnut Street affecting southbound traffic only on September 27, 2009. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).

2009-097R

46. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the City Council of the City of Rockford hereby objects to Winnebago County Zoning Items #Z-06-09; Zoning Map Amendment from the AG, Agricultural Priority District to the Illinois Industrial District at 7725 and 7779 West State Street. The Legal Department is instructed to file this resolution as required by law. MOTION PREVAILED (Ald. Sosnowski, Robertson absent).

2009-098R

47. Alderman Beck moved the adoption of a Resolution authorizing the Central Services manager to take bids for the following:
- a. Bid: Spring Creek/Camella Court Drainage, funding source: CIP Drainage Fund
 - b. Bid: Harvard Avenue Watermain, funding source: WRIA
 - c. Bid: Illini & Santa Monica Watermain, funding source: WRIA
 - d. Bid: Snow Removal – Operators & Equipment – City Streets, funding source: Snow & Ice Fund
 - e. Bid: Water Lab Equipment, funding source: Water Division Operating Budget

MOTION PREVAILED (Ald. Sosnowski, Robertson absent).

NEW BUSINESS

48. Alderman Beach introduced and read an Ordinance for the annexation of property commonly known as 1502 & 1516 North Lyford Road. LAID OVER.
49. Alderman Beach introduced and read an Ordinance amending Article 62 and Article 21-001-C, of the Zoning Ordinance of the City of Rockford, for a Zoning Map Amendment from AG to R-1, Single-Family Zoning District to C-2, Limited Commercial Zoning District at 1502 and 1516 Lyford Road. LAID OVER.
50. Alderman Beach introduced and read an Ordinance amending Article 21-002 Zoning Text Amendments for 21-002 Allowed Uses; 50-001 Applicability, 50-003 Off-Street Parking

Ratios; 063-014 Modification of Special Use Permit; Article 91 General Terms; and Article 92 Measurements as submitted and described below:

21-002 Allowed Uses:

Table 21-1 Use Classification Table: Add "drop box" in Table 21-1 as prohibited use in C-1 and C-2 and Special Use in C-3, district

Table 21-1 Use Classification Table: Table 21-1 Change "intertrack waging facility" from "S" to "P" in a C-2.

50-001 Applicability

50-001-A: add "parking lot permit" as follows. . . a zoning certification and "parking lot permit (driveway permit for one and two family structures)" is required for any construction or reconstruction of parking facilities. . .

50-003 Off-Street Parking Ratios

50-003-F Off-Street Parking Schedule: All Zoning Districts: Under Section 50-003-F Parking Group A, R-2, include "At least one of the required parking spaces for a single-family home must be located within a fully enclosed garage."

063-014 Modification of Special Use Permit

63-014 G: Delete. . . committee and, not more than 60 days thereafter (unless otherwise agreed upon by the applicant), the City Council shall approve, reverse, or modify. . .

Article 91 General Terms

Add definition of drop box in Article 91, General Terms as follows: "drop box-anything constructed, erected or installed including accessory structures, fenced areas or collection bins used for the purpose of collecting clothes and other donated items for the public"

Article 92 Measurements

92-009 Features allowed to Encroach in Required Residential Setbacks

Add: accessory buildings used for domestic storage (e.g., sheds and tool rooms) as permitted in side yard.

LAID OVER.

51. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a (A) Special Use Permit for a pick-up window; and (B) Variation to reduce the required parking spaces from eight (8) stacking spaces to three (3) stacking spaces in a C-2, Limited Commercial Zoning District at 3001-3061 North Perryville Road. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. The pick-up window is limited to the space shown on revised Exhibit D.
 3. If the use of carryout pizza restaurant is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.

LAID OVER.

52. Alderman Johnson moved to go into closed session for purposes of discussing matters related to union negotiations, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Sosnowski, Robertson -2-

The meeting went into closed session at 7:40 p.m.

The meeting returned to open session at 8:35 p.m. and found the following aldermen present:

Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach,
McNeely -10-

53. Upon motion duly made and seconded, the meeting was adjourned at 8:37 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, 2ND floor City Hall
425 E. State Street, Rockford
September 28, 2009
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
- Public Hearing

I. PUBLIC HEARING

1. Annexation of 16xx North Lyford Road

- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

II. NEW COMMITTEE REPORTS TO BE READ IN SEPTEMBER 28, 2009

A. CODE AND REGULATIONS

1. Beach – Tentative Plat of Renaissance Corners

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER SEPTEMBER 21, 2009

1. Beck - Finance and Personnel - Recommending the Engineering Agreement Amendment: Downtown Streetscape be made to Homer L. Chastain & Associates for an additional \$52,042.00 for a total not to exceed cost of \$401,533.00 for additional design engineering and construction inspection. The funding source for this project is Sales Tax funds.
2. Beach – Code and Regulation - Recommending the annexation of 2714 Searles Avenue.
3. Elyea - Planning and Development - Recommending approval of the attached Grant Agreement between the City and Crusaders Central Clinic Association in the amount of

\$33,668.82 in Community Development Block Grant (CDBG) funds from 2010 for utility relocation work to relocate utility poles and lines to provide a more efficient medical facility for the patients and staff at the 1100 Broadway facility. The Legal Director shall prepare the appropriate Ordinance.

4. Elyea - Planning and Development - Recommending approval of the submission of a grant application for USEPA Brownfield Grant Funds for Federal Fiscal Year 2010 in the amount of \$400,000 in Community-wide Brownfield Assessment Grants and \$350,000 in Assessment Grant Funds specifically for environmental assessment work at the South Main Rail Yard area.

IV. ORDINANCES LAID OVER SEPTEMBER 21, 2009

1. Beach - Ordinance - Annexation of property commonly known as 1502 & 1516 North Lyford Road.
2. Beach - Ordinance - Amending Article 62 and Article 21-001-C, of the Zoning Ordinance of the City of Rockford, for a Zoning Map Amendment from AG to R-1, Single-Family Zoning District to C-2, Limited Commercial Zoning District at 1502 and 1516 Lyford Road.
3. Beach - Ordinance - Amending Article 21-002 Zoning Text Amendments for 21-002 Allowed Uses; 50-001 Applicability, 50-003 Off-Street Parking Ratios; 063-014 Modification of Special Use Permit; Article 91 General Terms; and Article 92 Measurements as submitted and described below:

21-002 Allowed Uses:

Table 21-1 Use Classification Table: Add "drop box" in Table 21-1 as prohibited use in C-1 and C-2 and Special Use in C-3, district

Table 21-1 Use Classification Table: Table 21-1 Change "intertrack waging facility" from "S" to "P" in a C-2.

50-001 Applicability

50-001-A: add "parking lot permit" as follows. . . a zoning certification and "parking lot permit (driveway permit for one and two family structures)" is required for any construction or reconstruction of parking facilities. . .

50-003 Off-Street Parking Ratios

50-003-F Off-Street Parking Schedule: All Zoning Districts: Under Section 50-003-F Parking Group A, R-2, include "At least one of the required parking spaces for a single-family home must be located within a fully enclosed garage."

063-014 Modification of Special Use Permit

63-014 G: Delete. . . committee and, not more than 60 days thereafter (unless otherwise agreed upon by the applicant), the City Council shall approve, reverse, or modify. . .

Article 91 General Terms

Add definition of drop box in Article 91, General Terms as follows: “drop box-anything constructed, erected or installed including accessory structures, fenced areas or collection bins used for the purpose of collecting clothes and other donated items for the public”

Article 92 Measurements

92-009 Features allowed to Encroach in Required Residential Setbacks

Add: accessory buildings used for domestic storage (e.g., sheds and tool rooms) as permitted in side yard.

- 4. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a (A) Special Use Permit for a pick-up window; and (B) Variation to reduce the required parking spaces from eight (8) stacking spaces to three (3) stacking spaces in a C-2, Limited Commercial Zoning District at 3001-3061 North Perryville Road. Approval is subject to the following conditions:
 - 1. Meeting all applicable Building and Fire Codes.
 - 2. The pick-up window is limited to the space shown on revised Exhibit D.
 - 3. If the use of carryout pizza restaurant is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.

V. MISCELLANEOUS LAID OVER SEPTEMBER 21, 2009

- 1. Mayor Morrissey – Appointment – Historical Preservation Commission, Mr. Scott Sanders for a three (3) year term which would expire June, 2012. (Pursuant to Rule 18, this appointment is up for passage on October 12, 2009)
- 2. Mayor Morrissey – Appointment – Historical Preservation Commission, Ms. Janna Bailey for a three (3) year term which would expire April, 2012. (Pursuant to Rule 18, this appointment is up for passage on October 12, 2009)

- Motions and Resolutions

VI. 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).

* same action taken before

- Adjournment

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7. C & R 09-142 09-LAB-010 Request for the Sale of liquor by the drink in conjunction with a restaurant and bar and for an outdoor seating area with the sale of liquor by the drink in a C-4, Urban Mixed Use Zoning District at 514 East State Street. (Applicant – Vinay, Amanda & Lao Phommachann dba Bamboo Asian Noodles & Tapas Bar)

FINANCE AND PERSONNEL COMMITTEE

**Monday, September 28, 2009, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: 12 Demolitions – Suspend rules
 - B. Change Order: IT Services contract – Suspend rules
 - C. Resolution to take Bids
 - D. Emergency P.O. Mulford & Spring Brook Roads – Info only
 - E. Vouchers
2. Water Rate Increase
3. Sanitation User Fee Increase – Laid over 9/21
4. 2009 Supplemental Appropriation Ordinance – Laid over 9/21

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, September 28, 2009, p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, October 5, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

Next meeting scheduled for October 5, 2009