

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 19, 2010
COUNCIL CONVENED AT 6:09 P.M.**

1. The invocation was given by Chaplain Samuel Sarpiya, Rockford Community Church and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Jacobson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of July 12, 2010, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Jacobson absent).

PUBLIC PARTICIPATION

4. Prophet Yusef suggested the Rockford Mass Transit District expand its service to 24 hours every day.
5. Bruce Roberts requested the public be kept informed of possible reductions in public safety services resulting from lay-offs in the police department workforce.
6. Jacqueline Prymer explained the difficult situation her family is facing since her serious car accident. Mayor Morrissey suggested she speak with the City's Human Services Department for assistance.
7. Ron Clewer urged council to support the \$75,000 funding request for The Element.

PETITIONS AND COMMUNICATIONS

8. Alderman Beck submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events:
 1. Rockford Road Runners State Street Mile, 8/14/10
 2. Blackhawk Athletic Club Corn Boil, 8/14/10
 3. On The Waterfront Festival, 9/2-9/5/10

Referred to Code and Regulation Committee.
9. Alderman Beck submitted the Rockford Traffic Commission Minutes of the meeting held on July 14, 2010. Referred to Code and Regulation Committee.

10. Alderman Beck submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the Right of Way Agreement with Swedish American Health Systems. Referred to Code and Regulation Committee.
11. Alderman Johnson submitted eight (8) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
- 11a. Alderman Johnson submitted an e-mail from Brandon Wirtjes requesting information about neighborhood meetings. Referred to Police Department/Jeff Andrews
- 11b. Alderman Johnson submitted an e-mail from Nicole Haas requesting information about neighborhood meetings. Referred to Police Department/Jeff Andrews
12. Alderman Thompson-Kelly submitted a Memorandum from Jovita Donahue, Development Specialist, regarding a request by JMZ Properties for TIF assistance for a Renovation Project at 110 N. 1st Street. Referred to Planning and Development Committee.
13. Alderman Hervey submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

NEW COMMITTEE REPORTS

14. Alderman Hervey read a Finance and Personnel Committee Report recommending the Amendment to Professional Services Contract with Fehr-Graham & Associates to include up to \$75,000 of Environmental Site Assessment work. The funding source is USEPA Grant. LAID OVER.
15. Alderman Hervey read a Finance and Personnel Committee Report recommending the Amendment to Professional Services Contract with Tetra Tech EM, Inc. to include up to \$75,000 of Environmental Site Assessment work in the West State Corridor. The funding source is USEPA Grant. LAID OVER.
16. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council approve the City of Rockford 457 Deferred Compensation Plan, amended and restated effective as of January 1, 2010. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2010-252CR

17. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of Task Order #24 with Strand Associates, Inc. for Filter Break-Through Testing in an amount not to exceed \$40,000. The task order will be completed under a Master Agreement with Strand Associates, Inc. Funding for the project will come from Water Division Operating Funds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

18. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 19, 2010 in the amount of \$1,960,946.29. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

19. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Text Amendments to the City of Rockford Ordinances to: Article 92 Definitions; 20-004 Allowed Uses; 21-002 Allowed Uses; 22-002 Allowed Uses; 23-002 Allowed Uses; 30-004 Mandatory Planned Unit Developments; 30-007 Design Standards and Criteria; 30-008 Procedure; 40-002-K, -L, -M; Article 91 General Terms as attached. LAID OVER.

OFFICERS REPORTS

20. Mayor Morrissey reported last week a temporary restraining order was issued by the court prohibiting the City from closing down two fire stations. The effort and focus will now be to schedule an arbitration hearing before the next early August court date.
21. Mayor Morrissey mentioned Alderman Beach's suggestion for a wage reduction for all city employees is worth discussion and only possible with cooperation from the City's bargaining units.
22. Mayor Morrissey called attention to the Memorandum from Patrick Hayes, Legal Director, regarding the deficit allocation analysis, which has been distributed for review.
- 22a. Mayor Morrissey announced later this week he will be attending the Illinois Municipal League Summer Board Meeting. He mentioned Joe McCoy, Illinois Municipal League employee, Patrick Hayes, Legal Director, and himself met with the Rockford Register Star Editorial Board concerning pension reform.
23. Mayor Morrissey submitted an appointment for Director of Human Resources, Ms. Julia Valdez, to replace Jessica Jones who resigned. LAID OVER.
24. Mayor Morrissey announced Alderman Hervey will be scheduling a Finance and Personnel meeting of the whole to discuss options for addressing the 2010 and 2011 budget deficits.
25. Alderman Thompson-Kelly thanked Mayor Morrissey for directing public speaker Jacqueline Prymer to seek assistance through the City's Human Services Department.

26. Alderman Thompson-Kelly agreed with Mayor Morrissey's concerns regarding comments directed at him by public speaker Jim Buckingham at the City Council meeting last week.
27. Alderman Thompson-Kelly invited E.J. Dilonardo, President of the IAFF Local 413 Union, and Police Union, to attend a meeting with neighborhood residents this Wednesday, July 21 at 10:00 am at 1810 West State Street to discuss public safety and the budget deficit.
28. Alderman Thompson-Kelly mentioned she will be participating in the MDA Telethon lock-up at Franchesco's Restaurant and is circulating an envelope for donations/bail money.
29. Alderman Hervey announced she will be sending an e-mail tomorrow to all the council members regarding the scheduling of a Finance and Personnel Committee meeting of the whole to discuss potential options for addressing the budget deficit projected for 2010 and 2011.
30. Alderman Johnson informed Mayor Morrissey she has had conversation with Code and Regulation Chairman Alderman Beck and City Attorney Jennifer Cacciapaglia regarding the resolution for proposed changes/ additions to the public participation rules and regulations. The decision was made to agenda the item until after Labor Day, and will now include the resolution from tonight's meeting.
31. Alderman Johnson thanked Fire Chief Bergsten, E.J. Dilonardo and Senator Syverson for participating in the Rolling Green quarterly meeting last Tuesday.
32. Alderman McNeely thanked E.J. Dilonardo, President of the IAFF Local 413 Union, for his efforts to ensure the fire stations will remain open and commended the judge for his decision.
33. Alderman McNeely explained that she felt Jim Buckingham's comments during public speaking last week were not threatening and disagreed with Mayor Morrissey's decision to bar him from City Hall for one year.
34. Alderman McNeely asked Mayor Morrissey to form a committee that will assist the unemployed citizens of Rockford that will no longer be receiving unemployment benefits.
35. Alderman Robertson recognized Kevin Ciabatti and Jessica Jones for their service and dedication to the City and wished them both the very best in their new positions.
35. Alderman Robertson read in its entirety a Memorandum from Alderman Lenny Jacobson to the Zoning Board of Appeals members opposing zoning item #20-10, 1277 Asche Avenue.
36. Mayor Morrissey announced the Community Development Department will host two open houses in the City Hall lobby, 425 E. State Street; Monday, July 26th, 3:00 pm to 6:30 pm and July 28th, 3:00 pm to 6:30 pm. The draft zoning map amendments will be on display and staff will be present for questions and answers.

UNFINISHED BUSINESS

37. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of the attached Three Year Work Plan and Operational Budget for the Element. BACK TO COMMITTEE.

Alderman Elyea made a motion to refer the item back to committee, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Jacobson absent).

2010-253CR

38. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the Final Plat of Oak Park #2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-076-O

39. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Keith Kinsey d/b/a The Noodle Shop Co., located at 6430 East State Street for the sale of liquor by the drink in conjunction with a restaurant and an outdoor seating area is hereby approved. Approval is subject to the following condition:

1. Compliance with the Liquor Ordinance.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-077-O

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

"No Parking Tow Away Zone" on the west side of Court Street from Elm Street to Chestnut Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-078-O

41. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Ellis Avenue be required to Stop prior to entering the intersection of Douglas Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-079-O

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

"Residential Parking Zone" on the north side of Oak Street from South First Street east of the alley

"Residential Parking Zone" on the east side of South First Street from Oak Street to 200 feet north of Oak Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-080-O

43. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Section 284 of the Code of Ordinances of the City of Rockford to add the following:

"One Hour Parking" on the north side of Oak Street from South First Street east of the alley

"One Hour Parking" on the east side of South First Street from Oak Street to 200 feet north of Oak Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-081-O

44. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Section 312 of the Code of Ordinances of the City of Rockford to add the following:

Restriction of Handicapped Parking on the south side of 12th Avenue from 175 feet to 220 feet west of 19th Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

MOTIONS AND RESOLUTIONS

2010-100R

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Walnut Street Alley Reconstruction, funding source: Sales Tax
B. Bid: City-Wide Alley Reconstruction - 2010, funding source: Sales Tax
C. Bid: City-Wide Pavement Marking 2010, funding source: Sales Tax

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-101R

46. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of the Resolution, that the City Council approve the appointment of Kim Ryan as the authorized agent of the Illinois Municipal Retirement Fund for the City of Rockford. The Legal Director is hereby authorized to submit the appropriate documents to IMRF. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-102R

47. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of the Resolution that the Rules and Regulations of the City of Rockford and its personnel policies be amended to include Military Leave of Absence in the form attached hereto. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Jacobson -1-

2010-103R

48. Alderman Hervey, on behalf of the City Council, moved the adoption of a Resolution supporting and ratifying the Notice of Trespass hereto and the service of the same on Mr. Buckingham, barring his presence at City Hall for a period of one year from the date of his comments.

Alderman Johnson made a motion to refer the item to the Code and Regulation Committee.

2010-104R

49. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and a Liquor Permit for consumption of liquor outdoors ("S" license) at Brewsky's Anniversary Party located at 4414 Charles Street on Saturday, July 31, 2010 from 12:00 pm (noon) to 12:00 am. MOTION PREVAILED (Ald. Jacobson absent).

NEW BUSINESS

50. Alderman Hervey introduced and read an Ordinance for the office lease for 555 N. Court St. by and between Winnebago County Health Department and Human Services Department be approved and the Mayor and Legal Director be authorized to execute the same. LAID OVER.
51. Alderman Hervey introduced and read an Ordinance confirming sale of City of Rockford, Winnebago County, Illinois \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010. LAID OVER.
52. Alderman Hervey introduced and read an Ordinance authorizing and providing for the issue of \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010, of the City of Rockford, Winnebago County, Illinois, for the purpose of defraying the cost of improving the waterworks system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds. LAID OVER.

53. Alderman Beck introduced and read an Ordinance for the sale of City owned property at 617 Fisher Avenue (vacant lot) at a minimum bid of \$550.00 with preference to the adjacent property owner. LAID OVER.
54. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Harwinder Kaur d/b/a AB Food Mart located at 910 West Riverside Boulevard for the sale of packaged liquor by the drink in conjunction with a store is hereby approved. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor Codes
3. Submittal of Building permit for Staff review and approval
4. Submittal of detailed interior floor drawn to scale for Staff's review and approval
5. The hours of operation will be limited to 10:00 am to 11:00 pm Monday through Thursday, 10:00 am to 12:00 am Friday through Saturday, and 11:00 am to 10:00 pm Sunday.
6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit E.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
8. There shall be no individual sale of cigarettes.
9. Alcohol shall not be sold in containers less than ½ pint in size.
10. All alcohol sales shall be sold as originally packaged and there shall be no separation of the original packaging into small amounts, including individual sales.

LAID OVER.

55. Upon motion duly made and seconded, the meeting was adjourned at 7:32 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
July 26, 2010
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
- 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)

I. NEW COMMITTEE REPORTS TO BE READ IN JULY 26, 2010

A. CODE AND REGULATIONS

1. Beck – Traffic – No Parking Anytime in the cul-de-sac and on both side of the 900 block of Grant Avenue from the cul-de-sac north for 30 feet.
 2. Beck – Traffic – Restricting Parking/Two Hours Parking on north sides of 7th Street from 1st Avenue to Charles Street, thus repealing the existing 30 minute restriction.
 3. Beck – Traffic – 13th Avenue traffic be required to Yield prior to entering the intersection of 23rd Street.
 4. Beck – Traffic – No Action on; Stop sign control at the intersection of Shiloh Close and Shiloh Road and; Repealing existing 2-way stop sign control at Silverthorn Drive and Sweetbriar Lane and replace with 4-way stop sign control.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JULY 19, 2010

1. Hervey - Finance and Personnel - Recommending the Amendment to Professional Services Contract with Fehr-Graham & Associates to include up to \$75,000 of Environmental Site Assessment work. The funding source is USEPA Grant.

2. Hervey - Finance and Personnel - Recommending the Amendment to Professional Services Contract with Tetra Tech EM, Inc. to include up to \$75,000 of Environmental Site Assessment work in the West State Corridor. The funding source is USEPA Grant.
3. Hervey - Finance and Personnel - Recommending that the City Council approve the City of Rockford 457 Deferred Compensation Plan, amended and restated effective as of January 1, 2010. The Legal Director shall prepare the appropriate ordinance.
4. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Text Amendments to the City of Rockford Ordinances to: Article 92 Definitions; 20-004 Allowed Uses; 21-002 Allowed Uses; 22-002 Allowed Uses; 23-002 Allowed Uses; 30-004 Mandatory Planned Unit Developments; 30-007 Design Standards and Criteria; 30-008 Procedure; 40-002-K, -L, -M; Article 91 General Terms as attached.

III. ORDINANCES LAID OVER JULY 19, 2010

1. Hervey - Ordinance - For the office lease for 555 N. Court St. by and between Winnebago County Health Department and Human Services Department be approved and the Mayor and Legal Director be authorized to execute the same.
2. Hervey - Ordinance - Confirming sale of City of Rockford, Winnebago County, Illinois \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010.
3. Hervey - Ordinance - Authorizing and providing for the issue of \$3,400,000 General Obligation Bonds (Waterworks System Alternate Revenue Source), Series 2010, of the City of Rockford, Winnebago County, Illinois, for the purpose of defraying the cost of improving the waterworks system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds.
4. Beck - Ordinance - For the sale of City owned property at 617 Fisher Avenue (vacant lot) at a minimum bid of \$550.00 with preference to the adjacent property owner.
5. Beck - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Harwinder Kaur d/b/a AB Food Mart located at 910 West Riverside Boulevard for the sale of packaged liquor by the drink in conjunction with a store is hereby approved. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor Codes
3. Submittal of Building permit for Staff review and approval

4. Submittal of detailed interior floor drawn to scale for Staff's review and approval
5. The hours of operation will be limited to 10:00 am to 11:00 pm Monday through Thursday, 10:00 am to 12:00 am Friday through Saturday, and 11:00 am to 10:00 pm Sunday.
6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit E.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
8. There shall be no individual sale of cigarettes.
9. Alcohol shall not be sold in containers less than ½ pint in size.
10. All alcohol sales shall be sold as originally packaged and there shall be no separation of the original packaging into small amounts, including individual sales.

IV. MISCELLANEOUS

A. LAID OVER JULY 19, 2010

1. Mayor Morrissey - Appointment – Director of Human Resources; Ms. Julia Valdez to replace Jessica Jones.

B. HELD OUT JULY 19, 2010

- 1.* Mayor Morrissey - Appointment - Library Board; Mr. Dan Ross, who will replace Jane Heimer, for a three year term which will expire in July 2013.(Pursuant to Rule 18 this appointment will be up for passage on August 2, 2010).

- Motions and Resolutions

V. MOTION AND RESOLUTIONS READ IN JULY 26, 2010

1. Beck – Rockford Road Runners State Street Mile, 8/14/2010
2. Beck – Blackhawk Athletic Club Corn Boil, 8/14/2010
3. Beck – On The Waterfront Festival, 9/2 -9/5/2010

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).

- 1.
- * 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, July 26, 2010, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 10-110 July Traffic Commission Minutes
2. C & R 10-113 Special Events: 1(a) Rkfd Rd. Runners State Street Mile
1(b) Blackhawk Athletic Club Corn Boil
1(c) On The Waterfront Festival
3. C & R 10-114 Right-of-Way Agreement w/Swedish American Health Systems
4. C & R 10-111 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, July 26, 2010, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Report from Financial Advisor – Bond Sale
2. Purchasing and Vouchers
 - A. Award of Sole Source Contract: Vehicle Repair – Patching Truck – Suspend rules
 - B. Award of Bid: 6th Ward Drainage Improvements – Suspend rules
 - C. Award of Bid: City-Wide Street Repair #4 – Suspend rules
 - D. Resolution to take Bids
 - E. Vouchers
√ Training/Travel for Human Services
3. Financial Discussion
4. 2nd Quarter Investment Report

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 26, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development Department, regarding a request from Element for 3rd year (2010-11) financial support.
2. Memorandum from Jovita Donahue, Development Specialist, regarding a request by JMZ Properties for TIF assistance for a Renovation Project at 110 N. 1st Street.

LEGISLATIVE LOBBYING COMMITTEE

Monday, June 28, 2010, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.

FINANCE AND PERSONNEL MEETING OF THE WHOLE

Saturday, August 7, 2010, 9:00 a.m.
City Council Chambers, City Hall 2nd floor
AGENDA

1. Staff Overview
 - a. Current budget status
 - b. Capital project schedules
 - c. Funding foundations
2. Review the feasibility of proposals:
 - a. Wage Reduction for all City employees
 - b. Transfer of Motor Fuel Tax to the General Fund
 - c. Utility Tax for purposes of debt reduction, capital equipment, and economic development.