

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 14, 2009
COUNCIL CONVENED AT 6:26 P.M.**

1. The invocation was given by Randy Fast, St. Peters Cathedral/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, Robertson -12-
Absent: Sosnowski, McNeely -2-
3. Alderman Mark moved to accept the Journal of Proceedings of December 7, 2009 seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, McNeely absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Jacobson to conduct a public hearing. Alderman Jacobson called the hearing to order at 6:28 pm, stating that it was being held for the proposed exchange of real estate between the City and the United States General Services Administration. The terms and conditions of the exchange are contained in an Agreement between the parties which is available for public inspection in the office of the Legal Director, 425 E. State Street, Seventh Floor, Rockford, Illinois. This public hearing is being conducted according to the provisions of 65 ILCS 5/11-76.2-1. The notice of this hearing was published on November 28, 2009 in the Rockford Register Star."

Legal Director Patrick W. Hayes is available tonight to answer questions concerning the proposed exchange of real estate. He asked for questions or comments from the Council members, and then from the public and closed the public hearing at 6:29 pm.

The meeting returned to regular order of business at 6:29 pm.

PETITIONS AND COMMUNICATIONS

5. Alderman Timm submitted a letter from a constituent concerning snow removal procedures in the City. Referred to Public Works Department.
6. Alderman Johnson submitted two (2) requests for service. Referred to Public Works Department.
7. Alderman Johnson submitted an e-mail from Brad Roos, Zion Development Corp., regarding a proposed Resolution urging the Illinois General Assembly to pass and the Governor to sign into law, House Bill 174. Referred to Legal Department.

8. Alderman Johnson submitted an e-mail from Brian Mathieu, requesting removal of sign posts left from the bridge work on Harrison Avenue. Referred to Public Works Department.
9. Alderman Jacobson submitted a Memorandum by Reid Montgomery, Director of Community and Economic Development Department, regarding recommendation on an amendment to FMS agreement. Referred to Planning and Development Committee.
10. Alderman Jacobson submitted a Memorandum by Jovita Donahue, Development Specialist regarding Kemra Hunt/MsEarma's BBQ and Southern Cuisine CDBG grant approval. Referred to Planning and Development Committee.
11. Alderman Beach submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Policy for Implementation of the 2010 Freedom of Information Act. Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the sale of vacant lots 416 & 420 Avon Street. Referred to Code and Regulation Committee.
13. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding the KDL Agreement for Use of Right-of-Way. Referred to Code and Regulation Committee.
14. Alderman Wasco read a Memorandum from Pam Appino, Mayor's Office, announcing the 2010 Budget Retreat will be held on Saturday, January 9th from 9:00 am to 1:00 pm in Council Chambers. A light breakfast will be served. Please contact Pam if you are unable to attend, 815/987-5720 or pam.appino@rockfordil.gov.
15. Alderman Robertson submitted an e-mail from Larry Hemmens commending the snow removal crews for a job well done.

NEW COMMITTEE REPORTS

16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of packaged beer and wine in conjunction with a grocery store in the name of **Ericka Sanchez d/b/a Mis Dos Patrias** a C-4, Urban Mixed Use District at 811 Broadway. Approval is subject to the following conditions:
 1. Must meet all applicable Building, Fire and Liquor Codes.
 2. Improvements to site must be in accordance with the revised Exhibit D by July 1, 2010, inclusive of the removal of asphalt area in the right-of-way west of the building.
 3. The sale of packaged liquor of beer and wine shall be limited to the hatched area shown on Exhibit E.

4. The sale of liquor shall be limited to Monday through Saturday, 8:00 am to 8:00 pm and no liquor sales on Sunday as indicated within Business Plan labeled Exhibit F.
5. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack pipe" is prohibited.
6. Signs displayed in windows, whether temporary or permanent shall cover no more than 35% of the square footage of the window surface inclusive of advertisement of alcohol products.
7. Packaged beer shall not be sold on an individual basis but sold as six (6), twelve (12), twenty-four (24) pack or greater.
8. Wine shall not be sold in containers less than 750 ml.
9. The parking area and perimeter of building shall remain free of garbage and debris.
10. The existing payphone in the parking lot shall be removed prior to issuance of a liquor license.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

17. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the Second Amendment to Intergovernmental Agreement (relating to Wanxiang America Corporation) by and between the City of Rockford and Greater Rockford Airport Authority. LAID OVER.
 18. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a sole source contract with Hines & Associates, Inc. for Utilization Review at an annual cost of approximately \$21,780 and other fees (case management, physician reviews, nurse consultations, etc.) are charged on an hourly basis when utilized; \$57,000 is projected for 2009. The total anticipated expenditure for 2009 is around \$79,000. The funding source is Health Insurance Fund. LAID OVER.
 19. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Bridge Program Management: Task Order #14 be made to SEC, Inc. at a not to exceed cost of \$20,183.25 for Scour Assessments for several bridges. The funding for this project will come from Sales Tax funds. LAID OVER.
 20. Alderman Wasco read a Finance and Personnel Committee Report regarding the Intergovernmental Agreement: Riverwalk-Museum Campus recommends the City create and execute an ordinance that approves the Intergovernmental Agreement with the Rockford Park District for a total not to exceed \$455,000.00. Funding for this Agreement will come from the General Fund. LAID OVER.
- 2009-510CR**
21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Painting Services be made to the (3) lowest bidders, ADV Enterprises, of Rockford, Illinois, Ladd Companies, of Rockford, Illinois and JEM, of Rockford, Illinois for their prices as shown on tabulation. The funding source is Property Operating Budget.

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

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

2009-511CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of task order #31 with McMahon Associates, Inc. for design and bidding document preparation for radium removal facilities at Unit Well No. 10 in an amount not to exceed \$157,000. Funding for the project will come from \$25 million G.O. Limited Tax Debt Certificates, Series 2008 and Illinois EPA low-interest loans.

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

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

2009-512CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of task order #21 with Strand Associates, Inc. for design and bidding document preparation for radium removal facilities at Unit Well No. 10 in an amount not to exceed \$77,370. The task order will be completed under a Master Agreement with Strand Associates, Inc. Funding for the project will come from \$25 million G.O. Limited Tax Debt Certificates, Series 2008 and Illinois EPA low interest loans.

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

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

2009-513CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: ARRA Alpine Rd., West State St., and Central Ave. be made to McClure Engineering Associates for a total not to exceed cost of \$152,007.24 for design engineering and construction inspection. The funding for this project will come from a transfer of funding from the unused ARRA Whitman Street Interchange Project (\$52,513.53) and Sales Tax funds (\$99,494.01).

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

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

2009-514CR

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Longwood Street (economic stimulus project) be made to McClure Engineering Associates for a total not to exceed cost of \$91,367.00 for design engineering and construction inspection. The funding for this project will come from a transfer of funding from the Whitman Street Project (\$24,982.00) and Sales Tax funds (\$66,385.00).

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

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

2009-515CR

26. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Head Start Grant Application per the attached.

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

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

2009-516CR

27. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement for City Police Services by and between the CITY OF ROCKFORD POLICE DEPARTMENT and ROCKFORD SCHOOL DISTRICT NO. 205. The Legal Director shall prepare the appropriate ordinance.

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

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

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of December 14, 2009 in the amount of \$3,601,033.88. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

29. Mayor Morrissey welcomed Mary Ann Matus, Executive Director for MSD, to present a plaque to EJ Dilonardo and Jason Morse, Rockford Fire Department, for the Fire Department's recent boot campaign drive for Muscular Dystrophy raising \$32,818.00.
30. Mayor Morrissey congratulated all the City employees who were recognized for their years of service and action award recipients at the holiday party last Friday.
31. Mayor Morrissey called attention to a Memorandum from James Ryan, City Administrator, suggesting a review of the snow removal contract process and procedures. Any questions or concerns may be directed to Mayor Morrissey's Office.
32. Mayor Morrissey addressed the very serious issue of security in the Rockford Public Schools in light of the recent incidents.
33. Mayor Morrissey reported attending the Chicago Metropolitan Mayor's Caucus and having discussion on pension reform, status of the municipal budgets and specific issues for potential service coordination and collaboration with fire and police departments of municipalities.
34. Mayor Morrissey mentioned an article in the *Rockford Register Star* over the weekend regarding the Minority Procurement Process and he affirmed Alderman Thompson-Kelly's commitment to review some issues in that policy.
35. Alderman Mark announced December 16th at 5:00 pm the Coronado/Haskell Neighborhood Organization will gather at the Second Congregational Church to start the caroling party throughout the neighborhood.
36. Alderman Mark thanked Rockford Register Star Columnist Chuck Sweeny, for his article reporting the Internal Revenue Service (IRS) is considering a move from it's downtown location to the east side of Rockford and commended Senator Dick Durbin for urging the

General Services Administration (GSA) to reconsider leaving downtown Rockford and requested information as to their procedures to locate new federal buildings.

37. Alderman Jacobson thanked the many volunteers who helped with the Milestone Christmas Party at the Harmony Club and also thanked Scott Mishmash, Jimmy Columbi, Bob Parvin, Mike Doyle and Mark Lewis for their support and dedication to this wonderful holiday event.

UNFINISHED BUSINESS

2009-517CR

38. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve the collective bargaining agreement between the Rockford Public Library, City of Rockford and the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, Local 3350, effective January 1, 2010 to December 31, 2010. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-212-O

39. Alderman Wasco moved the adoption of an Ordinance confirming sale of an aggregate principal amount of \$13,585,000 General Obligation Bonds, Series 2009EFG, of the City of Rockford, Winnebago County, Illinois, consisting of \$7,930,000 General Obligation Refunding Bonds, Series 2009E, \$4,325,000 General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2009F, and \$1,330,000 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2009G. MOTION PREVAILED by a Roll Call vote of:

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

2009-213-O

40. Alderman Wasco moved the adoption of an Ordinance providing for the issuance of \$7,930,000 General Obligation Refunding Bonds, Series 2009E, of the City of Rockford, Winnebago County, Illinois and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. MOTION PREVAILED by a Roll Call vote of:

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

2009-214-O

41. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for the issue of \$4,325,000 General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2009F, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City payable from such revenue source, 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. MOTION PREVAILED by a Roll Call vote of:

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

2009-215-O

42. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for the issue of \$1,330,000 General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2009G, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. MOTION PREVAILED by a Roll Call vote of:

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

43. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note. HELD OUT.

2009-518CR

44. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the side yard setback along the west and east sides to six (6) feet with a combined total of twelve (12) feet in an R-2, Two-family Residential Zoning District at 5622 & 5624 Spring Brook Road. Approval is subject to the following conditions:
1. Meeting all other required yard setbacks including not encroaching upon any recorded easement which would include decks.
 2. Meeting all applicable building, fire and draining codes.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-519CR

45. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a church and church related services in a C-4, Urban Mixed-Use Zoning District at 526 7th Street. Approval is subject to the following conditions:

1. Must obtain a change of use building permit.
2. The use of the church is limited to the first floor.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-520CR

46. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the maximum square footage for an accessory building from 720 square feet to 728 square feet; and APPROVE the Variation to increase the maximum allowable height for an accessory building from 18 feet to 25 feet in an R-1, Single-family Residential Zoning District at 1224 Camp Avenue. Approval is subject to the following conditions:

1. Meeting applicable building and fire codes.
2. Submittal of Building permits for Staff review and approval.
3. Site and garage must develop in accordance with site plan building elevations on file.
4. Submittal of material (renderings) to be used for the garage for Staff's review and approval.
5. No living quarters allowed within the detached garage.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-
Absent: Sosnowski, McNeely -2-

2009-521CR

47. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for modification of the sale of liquor by the drink in conjunction with a sit-down restaurant with an outdoor seating area from beer and wine to a full license in the name of **RICK WHITE d/b/a Bandana's Bar-B-Q** in a C-2, Limited Commercial Zoning District at 5494 East State Street. 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. The hours of operation will be limited to 11:00 am to 9:00 pm Sunday through Thursday.
4. The hours of operation will be limited to 11:00 am to 10:00 pm Friday through Saturday.
5. The sale of alcohol shall be limited to the interior site and outdoor seating areas that were submitted as Exhibit D.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-522CR

48. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending APPROVAL of the Intergovernmental Agreement with Winnebago County regarding the Jurisdictional Transfer of Culvert under Alpine Road. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-523CR

49. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending APPROVAL to vacate the alley between 913 & 925 Cunningham Street to the adjacent property owners. Approval is subject to the following conditions:

1. The property owners shall be responsible for the \$700.00 which is the estimated value of the property.

The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-524CR

50. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 11th 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, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Sosnowski, McNeely -2-

2009-525CR

51. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Bruner Street be required to Yield prior to entering the intersection of Burton Street. MOTION PREVAILED by a Roll Call vote of:

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

2009-526CR

52. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 19th Street be required to stop prior to entering the intersection of Reed Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2009-527CR

53. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both sides of Kilburn Avenue from Bruce Street to Whitman Street/School Street. MOTION PREVAILED by a Roll Call vote of:

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

2009-528CR

54. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Spring Creek Road and Bell School Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-529CR

55. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to designate Spring Creek Road from the Rock River to the City Limits as a "Through Street". MOTION PREVAILED by a Roll Call vote of:

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

2009-530CR

56. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both sides of Spring Creek Road from Perryville Road to Bell School Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-531CR

57. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request from Alderman Mark, 3rd Ward, for stop sign control at the intersection of Ellsworth Avenue and Post Avenue.
 2. Request from Patrick Anding, to repeal the "No Parking Anytime" on the west side of Kilburn Avenue from 360 feet south of Fairview Avenue to Bruce Street, thereby restoring unrestricted parking.

MOTION PREVAILED by a Roll Call vote of:

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

2009-216-O

58. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 2066 New Milford School Road. MOTION PREVAILED by a Roll Call vote of:

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

2009-217-O

59. Alderman Beach moved the adoption of an Ordinance amending Chapter 26, Article X of the Banner Ordinance as provided in attachment A. MOTION PREVAILED by a Roll Call vote of:

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

2009-532CR

60. Alderman Jacobson moved the adoption of a Planning and Development Committee Report recommending approval of the Buy and Sale Agreements with Winnebago County and General Services Administration (GSA). The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2009-533CR

61. Alderman Jacobson moved the adoption of a Planning and Development Committee Report to whom was referred a Memorandum from Jovita Donahue, Development Specialist, regarding Construction Management Training Program: Apprenticeship training and funding, hereby begs leave to report recommending that a portion of these funds be used towards the Pre-Apprenticeship Training section of the program as outlined in the attached Memorandum. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, Robertson -12-

Nays: -0-
Absent: Sosnowski, McNeely -2-

2009-218-O

62. Alderman Jacobson moved the adoption of an Ordinance approving the attached Development Agreement between the City of Rockford and James Diesing and Shirley Jean Dunkin to extend public sewer and water at the City's expense to a tract of land owned or under contract by the developer located within the Southeast Affordable Housing Redevelopment Area particularly described in Exhibit A. In consideration of the City's commitment the developer will remove a modular home located on North Second Street, described in Exhibit B and owned by the developer, and convey the North Second Street property to the City. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2009-124R

63. Alderman Mark, on behalf of the Legislative Lobbying Committee, moved the adoption of a Resolution for the City Council of the City of Rockford hereby formally requests the Governor of Illinois to formally identify a funding source for the implementation of the State Capital Construction Program, and engage the Illinois Legislature in support of such a funding source, and further that the City Council of the City of Rockford fully supports the implementation of the State Construction Program statewide so that other depressed communities throughout the state may also benefit from the additional jobs that such a program will create. MOTION PREVAILED (Ald. Sosnowski, McNeely absent).

2009-125R

64. Alderman Mark moved the adoption of a Resolution for the City Council of the City of Rockford hereby formally requests the Governor of Illinois to formally delay the effective date of UL 300 to January 1, 2011, and engage the Illinois Legislature in support of such a measure.

Alderman Beach made a motion to amend the Resolution to direct the State Fire Marshall to support this measure and send a copy to the Governor, seconded by Alderman Jacobson. MOTION PREVAILED.

The Resolution as amended was placed on passage. MOTION PREVAILED (Ald. Sosnowski, McNeely absent).

OFFICERS REPORTS

65. Alderman Robertson reported last Thursday was the 14th Ward monthly meeting held at Heartland Church. He thanked State's Attorney Joe Bruscato, Deputy Chief Lindmark,

Rockford Police Department, Jeremy Carter, Brian Eber and Bill Keith, Public Works Department, for attending the meeting to answer questions and concerns from the residents of his ward.

- 65a. Alderman Robertson thanked Bill Keith, Public Works Department, for providing updates on the progress of the snow removal efforts and complimented the Public Works Department for the outstanding coordination of the snow removal efforts during the first snow storm of the year.
- 66. Alderman Thompson-Kelly apologized to Gladys Anders.

NEW BUSINESS

2009-219-O

- 67. Alderman Beach introduced and read an Ordinance amending Ordinance 1999-163-O for the vacation of a North-South alley in Block 1, Martin's Subdivision of Log Cabin, section 1, second sentence, third paragraph to read as follows:

"Title to the property vacated herein shall vest in the Petitioner, who is the owner of the abutting property to the east."

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

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

2009-220-O

- 68. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the side yard setback along the west and east sides to six feet with a combined total of twelve (12) feet in an R-2, Two-Family Residential Zoning District at 5622 & 5624 Spring Brook Road. Approval is subject to the following conditions:

1. Must meet all other required yard setbacks including not encroaching upon any recorded easement which would include decks.
2. Must meet all applicable building, fire and drainage codes.

The approval is based on the Findings of Fact.

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

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

2009-221-O

69. Alderman Jacobson introduced and read an Ordinance approving the following Agreements (attached) by and between Winnebago County and General Services Administration (GSA) and the City of Rockford, and authorizing the Mayor and Legal Director to execute and attest the Agreements (relating to the Federal Courthouse).

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

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

70. Alderman Wasco read an Ordinance of the City of Rockford, Winnebago County, Illinois, authorizing and providing for a \$2,000,000 Taxable Promissory Note, Series 2009B (First Authority Funding Note) for the purpose of paying ordinary and necessary expenses of the Rockford Metropolitan Exposition, Auditorium and Office Building Authority, and providing for the security for and means of payment of the Note. LAID OVER.
71. Alderman Wasco read an Ordinance Authorizing and providing for a \$500,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the Metro Authority as co-borrowers with the Metro Authority authorizing a related line of Credit Agreement, prescribing the details of the Agreement and note, and providing for the security for and means of payment of the Note. LAID OVER.

2009-222-O

72. Alderman Wasco read an Ordinance Regarding the compensation ordinance and retirement benefits for non-union personnel recommends that the City Council approve the amendments to the Compensation Ordinance to recognize changes to the insurance program and 2010 early retirement program.

Alderman Wasco made a motion to amend the early retirement provisions as adopted in the committee report to provide for election for early retirement by eligible employees on or before February 1, 2010, and a seven day revocation period, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, McNeely absent).

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, McNeely absent). The Ordinance, as amended, was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

73. Alderman Wasco made a motion to convene into closed session in order to discuss collective negotiating matters and litigations of Palka Trucking v. City of Rockford, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:27 pm.

The meeting returned to open session at 8:04 pm and found the following aldermen present: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Robertson.

74. Upon motion duly made and seconded, the meeting was adjourned at 8:05 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
December 21, 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
- 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 DECEMBER 21, 2009

A. CODE AND REGULATIONS

1. Beach – Vacation of Tenth Street (Rockford Drop Forge)
2. Beach – UDL Fiber Optic Request

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER DECEMBER 14, 2009

1. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of packaged beer and wine in conjunction with a grocery store in the name of Ericka Sanchez d/b/a Mis Dos Patrias a C-4, Urban Mixed Use District at 811 Broadway. Approval is subject to the following conditions:
 1. Must meet all applicable Building, Fire and Liquor Codes.
 2. Improvements to site must be in accordance with the revised Exhibit D by July 1, 2010, inclusive of the removal of asphalt area in the right-of-way west of the building.
 3. The sale of packaged liquor of beer and wine shall be limited to the hatched area shown on Exhibit E.

4. The sale of liquor shall be limited to Monday through Saturday, 8:00 am to 8:00 pm and no liquor sales on Sunday as indicated within Business Plan labeled Exhibit F.
5. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack pipe" is prohibited.
6. Signs displayed in windows, whether temporary or permanent shall cover no more than 35% of the square footage of the window surface inclusive of advertisement of alcohol products.
7. Packaged beer shall not be sold on an individual basis but sold as six (6), twelve (12), twenty-four (24) pack or greater.
8. Wine shall not be sold in containers less than 750 ml.
9. The parking area and perimeter of building shall remain free of garbage and debris.
10. The existing payphone in the parking lot shall be removed prior to issuance of a liquor license.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. Jacobson - Planning and Development - Recommending approval of the Second Amendment to Intergovernmental Agreement (relating to Wanxiang America Corporation) by and between the City of Rockford and Greater Rockford Airport Authority.
3. Wasco - Finance and Personnel - Recommending approval of a sole source contract with Hines & Associates, Inc. for Utilization Review at an annual cost of approximately \$21,780 and other fees (case management, physician reviews, nurse consultations, etc.) are charged on an hourly basis when utilized; \$57,000 is projected for 2009. The total anticipated expenditure for 2009 is around \$79,000. The funding source is Health Insurance Fund.
4. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Bridge Program Management: Task Order #14 be made to SEC, Inc. at a not to exceed cost of \$20,183.25 for Scour Assessments for several bridges. The funding for this project will come from Sales Tax funds.
5. Wasco - Finance and Personnel - Regarding the Intergovernmental Agreement: Riverwalk-Museum Campus recommends the City create and execute an ordinance that approves the Intergovernmental Agreement with the Rockford Park District for a total not to exceed \$455,000.00. Funding for this Agreement will come from the General Fund.

III. ORDINANCES

A. LAID OVER DECEMBER 14, 2009

1. Wasco – Ordinance – For the City of Rockford, Winnebago County, Illinois, authorizing and providing for a \$2,000,000 Taxable Promissory Note, Series 2009B (First Authority Funding Note) for the purpose of paying ordinary and necessary expenses of the Rockford Metropolitan Exposition, Auditorium and Office Building Authority, and providing for the security for and means of payment of the Note.

2. Wasco - Ordinance - Authorizing and providing for a \$500,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the Metro Authority as co-borrowers with the Metro Authority authorizing a related line of Credit Agreement, prescribing the details of the Agreement and note, and providing for the security for and means of payment of the Note.

B. HELD OUT DECEMBER 14, 2009

1. Wasco - Ordinance - Authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note.

IV. MISCELLANEOUS HELD OUT DECEMBER 14, 2009

1. Mayor Morrissey - Re-appointment - Historical Preservation Commission; Mr. David Hagney to a three (3) year term ending December 2012. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2009).
2. Mayor Morrissey – Re-appointment – Historical Preservation Commission; Mr. Mark McInnis to a three (3) year term ending December 2012. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2009).
3. Mayor Morrissey - Appointment - Fair Housing Board; Ms. Cynthia Hall, to serve out Lori Gustafson’s term which will expire May 2011. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2009).
4. Mayor Morrissey – Appointment - Mr. Bob Campbell, to serve out Sylvia Ramos’ term which will expire May 2011. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2009).

- Motions and Resolutions

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

1. Wasco – Ordinance - Recommending approval of the Intergovernmental Agreement for City Police Services by and between the CITY OF ROCKFORD POLICE DEPARTMENT and ROCKFORD SCHOOL DISTRICT NO. 205.
2. Wasco – Ordinance - Recommending that the City Council approve the collective bargaining agreement between the Rockford Public Library, City of Rockford and the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, Local 3350, effective January 1, 2010 to December 31, 2010.

3. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the side yard setback along the west and east sides to six (6) feet with a combined total of twelve (12) feet in an R-2, Two-family Residential Zoning District at 5622 & 5624 Spring Brook Road. Approval is subject to the following conditions:

1. Meeting all other required yard setbacks including not encroaching upon any recorded easement which would include decks.
2. Meeting all applicable building, fire and draining codes.

Approval is based on the findings of fact.

4. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a church and church related services in a C-4, Urban Mixed-Use Zoning District at 526 7th Street. Approval is subject to the following conditions:

1. Must obtain a change of use building permit.
2. The use of the church is limited to the first floor.

Approval is based on the Findings of Fact.

5. Beach - Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the maximum square footage for an accessory building from 720 square feet to 728 square feet; and APPROVE the Variation to increase the maximum allowable height for an accessory building from 18 feet to 25 feet in an R-1, Single-family Residential Zoning District at 1224 Camp Avenue. Approval is subject to the following conditions:

1. Meeting applicable building and fire codes.
2. Submittal of Building permits for Staff review and approval.
3. Site and garage must develop in accordance with site plan building elevations on file.
4. Submittal of material (renderings) to be used for the garage for Staff's review and approval.
5. No living quarters allowed within the detached garage.

Approval is based on the Findings of Fact.

6. Beach - Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for modification of the sale of liquor by the drink in conjunction with a sit-down restaurant with an outdoor seating area from beer and wine to a full license in the name of **RICK WHITE d/b/a Bandana's Bar-B-Q** in a C-2, Limited Commercial Zoning District at 5494 East State Street. 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. The hours of operation will be limited to 11:00 am to 9:00 pm Sunday through Thursday.
 4. The hours of operation will be limited to 11:00 am to 10:00 pm Friday through Saturday.
 5. The sale of alcohol shall be limited to the interior site and outdoor seating areas that were submitted as Exhibit D.
7. Beach - Ordinance - For APPROVAL of the Intergovernmental Agreement with Winnebago County regarding the Jurisdictional Transfer of Culvert under Alpine Road. The Legal Director shall prepare the necessary Ordinance.
 8. Beach - Ordinance - For APPROVAL to vacate the alley between 913 & 925 Cunningham Street to the adjacent property owners. Approval is subject to the following conditions:
 1. The property owners shall be responsible for the \$700.00 which is the estimated value of the property.
 9. Beach - Ordinance – Traffic - That traffic on 11th Avenue be required to Yield prior to entering the intersection of 19th Street.
 10. Beach - Ordinance - That traffic on Bruner Street be required to Yield prior to entering the intersection of Burton Street.
 11. Beach - Ordinance - That traffic on 19th Street be required to stop prior to entering the intersection of Reed Avenue.
 12. Beach - Ordinance - for “No Parking Anytime” on both sides of Kilburn Avenue from Bruce Street to Whitman Street/School Street.
 13. Beach - Ordinance - That all traffic be required to stop prior to entering the intersection of Spring Creek Road and Bell School Road.
 14. Beach - Ordinance - To designate Spring Creek Road from the Rock River to the City Limits as a “Through Street”.
 15. Beach - Ordinance - For “No Parking Anytime” on both sides of Spring Creek Road from Perryville Road to Bell School Road.
- * 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, December 21, 2009, 5:15 p.m.

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

AGENDA

1. C & R 09-195 Sale of Vacant Lots/416 & 420 North Avon Streets
2. C & R 09-196 KDL Agreement for Use of Right-of-Way
3. C & R 09-192 Boundary Agreement with Machesney Park
4. C & R 09- 194 Policy for Implementation of the 2010 Freedom of Information Act

FINANCE AND PERSONNEL COMMITTEE

Monday, December 21, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Rescind Award of Bid: Snow Removal – Suspend rules
 - B. Rescind Award of Bid: Painting Services
 - C. Award of RFP: Parking Ticket Hearing Code Officer
 - D. Award of Bid: Guardrail Installation & Repair Services
 - E. Award of Contract: Worker’s Compensation Excess Stop Loss Coverage – Suspend rules
 - F. Award of Contract: Medical Stop Loss Coverage – Suspend rules
 - G. Engineering Agreement: Hydraulics Analysis – 2010 CIP Water Main Improvements – Suspend rules
 - H. Emergency Repairs to Quint 5
 - I. Vouchers

√ Training/Travel Expenses for Human Services

2. Metro Centre Financing
3. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, December 21, 2009, 5:30 p.m.
CD Conference Room, City Hall 2nd floor**

AGENDA

1. Memorandum from Ronald N. Schultz, City Attorney, regarding the Shopstead Program. (laid over 12/7/09 P&D Meeting)
2. Memorandum from Reid Montgomery, Director of Community and Economic Development Department, regarding recommendation on an amendment to FMS agreement (Referred 12/14/09CC#9)
3. Memorandum from Jovita Donahue, Development Specialist, regarding Kemra Hunt/Ms.Earma's BBQ and Southern Cuisine CDBG grant approval (Referred 12/14/09CC#10)

LEGISLATIVE LOBBYING COMMITTEE

**Monday, December 21, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)**

AGENDA

1. 2010 Lobbyist Contract
2. New Business