

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 3, 2010
COUNCIL CONVENED AT 6:11 P.M.**

1. The invocation was given by Chaplain Randy Young, Turning Point Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Absent: Jacobson, Thompson-Kelly -2-
3. Alderman Mark moved to accept the Journal of Proceedings of April 26, 2010, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent).

PUBLIC PARTICIPATION

4. R. Brady Johnson, a stroke survivor, mentioned speaking at several venues in the Chicago land area to promote stroke awareness and offered to City leaders his services to promote stroke awareness the entire year.
5. Jim Buckingham urged the Rockford Police Department to devoted more resources to the enforcement of drunk driving.
6. Prophet Yusef mentioned several Rockford resources that if used to their potential, could help with Rockford's financial problems.

PETITIONS AND COMMUNICATIONS

7. Alderman Beach submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming events; Rockin for the Red and Kennedy Run. Referred to Code and Regulation Committee.
8. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the proposed increase of SPF liquor permit fee for applicants holding a current permanent liquor license. Referred to Code and Regulation Committee.
9. Alderman Wasco submitted a Memorandum from Andres Sammul, Finance Director, regarding the purchase of ambulances. Referred to Finance and Personnel Committee.
10. Alderman Johnson submitted nine (9) requests for service. Referred to Community Development/Code Enforcement and the Public Works Department.

11. Alderman Sosnowski submitted a Memorandum from Todd Cagnoni, Interim Director of Community Development, regarding RAEDC Quarter Report. Referred to Planning and Development Committee.
12. Alderman Sosnowski submitted a Memorandum from James Ryan, City Administrator, regarding the Intergovernmental Agreement for Acquisition of Property located at 73XX Springwheat Road. Referred to Planning and Development Committee.
- 12a. Alderman Sosnowski submitted a Memorandum from Patrick Hayes, Legal Director, regarding items #25 and #26 of the Journal of Proceedings of April 26, 2010 that were inadvertently left off the agenda for tonight's meeting, therefore will be placed on the agenda for May 10, 2010 for vote. Placed on file.

NEW COMMITTEE REPORTS

13. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Special Permit Public Area Open Container Law to include the following:
 - a. Classification of Liquor Licenses
 - b. Main Street
 - c. City Market

With a sunset clause to end November 1, 2010 recommending the approval of the following:

- a. Classification of Liquor Licenses
- b. Main Street
- c. City Market

The Legal Director shall prepare the appropriate ordinance. LAID OVER.

14. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from Alderman Sosnowski, 1st Ward and Dick Baer for stop sign control at the intersection of Centennial Trail and Tulip Lane.

LAID OVER.

2010-139CR

15. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement of the claim of Elizabeth Russell in the amount of \$3,528.56 with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Elyea. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on Passage.

MOTION PREVAILED by a Roll Call vote of:

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

2010-140CR

16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a car wash in a C-2, Limited Commercial Zoning District at 1729 East Riverside Blvd. Approval is subject to the following conditions:

1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect) in the State of Illinois indicating compliance with current Building Codes.
2. Submittal of a detailed landscaping plan for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Elyea. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on Passage.

MOTION PREVAILED by a Roll Call vote of:

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

2010-141CR

17. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the honorary street name change of the 2000 block of Green Street to Elizabeth Peterd-Standfield Street. The Legal Director shall prepare the appropriate Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Elyea. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on Passage.

MOTION PREVAILED by a Roll Call vote of:

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

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Copier Rental be made to the low bidder, Konica-Minolta, of Rolling Meadows,

Illinois for a total annual cost of \$127,372 for a three year term. The funding source is Departmental Operating Budgets. LAID OVER.

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: West State Street Water Main Improvements be made to Fehr-Graham & Associates to perform design and construction engineering for a total not to exceed cost of \$132,992.12. The funding for this project will come from WRIA funds. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Central Avenue Bridge over South Branch of Kent Creek be made to SEC Group, Inc. for an additional \$75,280.00 for a total not to exceed cost of \$213,153.76 for construction engineering. The funding source for this project is Sales Tax funds. LAID OVER.

2010-142CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Inlet Repair be made to the low bidder, TCI Concrete, of Rockford, Illinois for their total bid of \$235,925.00. The funding source is Sales Tax.

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

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

2010-143CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair #1 be made to the low bidder, Norwest Construction, of S. Beloit, Illinois for their total bid of \$166,388.04. The funding source is Sales Tax.

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

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

2010-144CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: IL 251 at Ethel Avenue Intersection Improvements be made to ARC Design Resources, Inc. to perform design engineering and construction observation

for a total not to exceed cost of \$28,895.00. The funding for this project will come from Sales Tax funds.

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

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

2010-145CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Rockton Avenue Curb & Gutter Replacement be made to McClure Engineering Associates, Inc. for an additional \$31,374.30 for a total not to exceed cost of \$38,142.26 for construction engineering. The funding source for this project is Sales Tax funds.

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

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

2010-146CR

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Day Ave. Phase II be made to McClure Engineering Associates, Inc. for an additional \$19,275.30 for a total not to exceed cost of \$152,279.00 for construction engineering for both projects. The funding source for this project is Sales Tax funds.

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

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

26. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 3, 2010 in the amount of \$3,314,804.84. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

27. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2010 to be "MENTAL HEALTH AWARENESS MONTH" in Rockford, Illinois and encouraged all citizens to educate themselves on the importance of mental health.
28. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2010 to be "MOTORCYCLE AWARENESS MONTH" in Rockford, Illinois and urged all motorists to join in an effort to improve safety and awareness on our highways.
29. Mayor Morrissey presented a Proclamation proclaiming Thursday, May 6, 2010 to be "NATIONAL DAY OF PRAYER" in Rockford, Illinois and called upon our citizens to unite to give thanks for our many blessings and ask God to strengthen our families, our schools and our government.
30. Mayor Morrissey presented a Proclamation proclaiming Saturday, May 8, 2010 to be "NATIONAL LETTER CARRIERS ASSOCIATION FOOD DRIVE DAY" in Rockford, Illinois and urged all citizens to join in its observance.
31. Mayor Morrissey presented a Proclamation proclaiming the week of May 2-8, 2010 to be "NATIONAL DRINKING WATER WEEK" in Rockford, Illinois and encouraged all citizens to take advantage of this wonderful opportunity to get involved and improve our City.
32. Mayor Morrissey mentioned an article in the *National Geographic Magazine* about the global crisis of safe, clean drinking water.
33. Mayor Morrissey called attention to the Memorandum from himself regarding committee assignments for this year. Please complete the form and return to Pam Appino, Mayor's Office.
34. Mayor Morrissey submitted seven (7) Department Head Re-appointments:

Community & Economic Development Department, Reid Montgomery
Finance Department, Andres Sammul
Human Resources, Jessica Jones
Human Services, George Davis
Information Technology, Glenn Trommels
Legal Department, Patrick W. Hayes
Public Works Department, Tim Hanson

LAID OVER.

Mayor Morrissey advised he would be asking for a rule suspension and vote for these

re-appointments at next week's council meeting.

35. Mayor Morrissey announced in honor of National Police Memorial Week, the Rockford Police Department has scheduled an Open House on Monday May 10th and Tuesday, May 11th from 4:00 pm to 7:00 pm at the Public Safety Building, 420 W. State Street.
36. Mayor Morrissey announced the lack of acceptable progress on pension reform of downstate public safety pensions. The Pension Fairness Coalition of downstate municipalities is seeking to improve the proposed amendments to House Bill 5783 sponsored by Senator Terry Link. The amendments include unprecedented penalty provisions which would allow the State Comptroller to forward municipal revenues directly to the pension funds if those funds fell behind on pension payments based on Department of Insurance analysis of the plan. These provisions would not apply to the City of Chicago. The Mayor indicated he will continue to monitor the issue and may travel to Springfield if needed.
37. Alderman Beach announced the Code and Regulation Committee will be holding a public hearing tomorrow night, Tuesday, May 4th at 5:00 pm, Council Chambers, City Hall 2nd floor to address the issue of "Hood Riders" and Vehicular Seizures and Impoundment Ordinance.
38. Alderman Curran thanked Mayor Morrissey for presenting a proclamation proclaiming Thursday, May 6th to be "National Day of Prayer" and invited everyone to attend an event at the Coronado Theatre on Thursday at 6:30 pm to join in prayer.
39. Alderman Robertson wished his very good friend, Bill Beaman, best wishes in his retirement after serving 33 years on the Rockford Fire Department.
40. Alderman Robertson mentioned he recently read the second article in the *Rockford Register Star* pertaining to outsourcing of the ambulance service and is hopeful everyone involved in the decision making process will hear the evidence and facts before offering their recommendation.

UNFINISHED BUSINESS

2010-147CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval for reimbursement of a liquor license fee in the amount of \$10,000 to Hacienda Real, 1201 Sandy Hollow Road. MOTION PREVAILED by a Roll Call vote of:

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

2010-148CR

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that sale of the vacant lot at 2405 Rose Avenue for a minimum bid of \$5,600 which includes advertising. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-149CR

43. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Award of Contract: Keith Creek Grant Administrator be made to Ellen Bergeson & Associates to perform a Community Development Assistance Program (CDAP) grant application and administration services for the Keith Creek Flood Mitigation project for a total not to exceed cost of \$15,000.00. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

2010-150CR

44. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Property Clean up Services for the Code Enforcement Division be awarded to the vendors listed below for an estimated \$80,000 per year total.

Strategic Contracting Services
A.J. Morley & Associates
B&J Excavating
Rick's Property Services
Jose Rodriguez
Pete's Cleanup Service

The funding source is Code Enforcement Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2010-151CR

45. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of the Revised Health Plan Document. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-049R

46. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:
- A. RFP: S. Main/IL Route 2 (SM2) Corridor Plan, funding source: RMAP, IDOT & Sales Tax
 - B. Bid: Pesticide Application, funding source: Street Division Operating Budget
 - C. Bid: Trench Box System, funding source: Water Division Operating Budget
 - D. Bid: Kishwaukee Resurfacing (Harrison-Brooke), funding source: Sales Tax

MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent).

NEW BUSINESS

2010-050-O

47. Alderman Beach introduced and read an Ordinance amending Article 63, of the City of Rockford Code of Ordinances for a Special Use Permit for a car wash facility in a C-2, Limited Commercial Zoning District at 1729 East Riverside Boulevard. Approval is subject to the following conditions:
- 1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect) in the State of Illinois indicating compliance with current Building Codes.
 - 2. Submittal of a detailed landscaping plan for Staff review and approval.

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

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

2010-051-O

48. Alderman Beach introduced and read an Ordinance that the 2000 block of Green Street be honorarily designated as "Elizabeth Peterd-Stanfield Street".

Alderman Beach moved to suspend Rule 11, seconded by Alderman McNeely. MOTION

PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

49. Upon motion duly made and seconded, the meeting was adjourned at 7:04 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
May 10, 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 MAY 10, 2010

A. CODE AND REGULATIONS

1. Beach – Traffic – “No Action” on request for 4-way stop sign control at intersection of Hemlock Lane and Thornwood Drive.
 2. Beach – ZBA – 1125 Landis Lane
 3. Beach – Annexation of 2213 Wentworth.
 4. Beach – ZBA- Special Use Permit #119-94 for placement of a temporary modular office at 2830 Sandy Hollow Road.
 5. Beach – LAB – **Camelia Padilia d/b/a The Spider Sushi Bar** located at 4414 Harrison Avenue.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MAY 3, 2010

- 1.* Sosnowski - Planning and Development - Recommending that the City Council approve the attached Work Plan “fee for service” contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and

\$20,000 from the West Side #1 TIF District. The Legal Director shall prepare the appropriate ordinance.

- 2.* Sosnowski - Planning and Development - Recommending that the City Council approve the request by Miracle Mile Rockford for continued funding support of the organization from the East State and Alpine TIF at the rate of \$30,000 for one year. The Legal Director shall prepare the appropriate ordinance.
3. Beach - Code and Regulation - Recommending the approval of the Special Permit Public Area Open Container Law to include the following:
 - a. Classification of Liquor Licenses
 - b. Main Street
 - c. City Market

With a sunset clause to end November 1, 2010 recommending the approval of the following:

- a. Classification of Liquor Licenses
- b. Main Street
- c. City Market

The Legal Director shall prepare the appropriate ordinance.

4. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from Alderman Sosnowski, 1st Ward and Dick Baer for stop sign control at the intersection of Centennial Trail and Tulip Lane.
5. Wasco - Finance and Personnel - Recommending the award for Copier Rental be made to the low bidder, Konica-Minolta, of Rolling Meadows, Illinois for a total annual cost of \$127,372 for a three year term. The funding source is Departmental Operating Budgets.
6. Wasco - Finance and Personnel - Recommending the Engineering Agreement: West State Street Water Main Improvements be made to Fehr-Graham & Associates to perform design and construction engineering for a total not to exceed cost of \$132,992.12. The funding for this project will come from WRIA funds.
7. Wasco - Finance and Personnel - Recommending the Engineering Agreement Amendment: Central Avenue Bridge over South Branch of Kent Creek be made to SEC Group, Inc. for an additional \$75,280.00 for a total not to exceed cost of \$213,153.76 for construction engineering. The funding source for this project is Sales Tax funds.

III. MISCELLANEOUS

A. APPOINTMENTS LAID OVER MAY 3, 2010

- 1. Mayor Morrissey – Re-appointments - Department Heads:

Community and Economic Development Department, Reid Montgomery
Finance Department, Andres Sammul
Human Resources, Jessica Jones
Human Services, George Davis
Information Technology, Glenn Trommels
Legal Department, Patrick W. Hayes
Public Works Department, Tim Hanson

- 2.* Mayor Morrissey - Appointment - Traffic Commission; Mr. Thomas Okite, who will replace Cedonia Ahlstrand. Mr. Okite’s appointment is for a five-year term, which would expire in June, 2015. (Pursuant to Chapter 18, this appointment is up for passage on June 1, 2010).

- 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. Beach – Ordinance – For the sale of the vacant lot at 2405 Rose Avenue for a minimum bid of \$5,600 which includes advertising.

- 2. Wasco – Ordinance – For the approval of the Revised Health Plan Document.

* 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, May 10, 2010, 5:15 p.m.

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

AGENDA

1. C & R 10-51 Beverage Alcohol Sellers & Servers Education Training (BASSET)
2. C & R 10-62 Proposed Increase of SPF Liquor Permit Fee for Applicants not Holding a Current Permanent Liquor License
3. C & R 10-63 Special Events:
 - a. Rockin for the Red
 - b. Kennedy Run
4. C & R 10-45 Amendment to Vehicular Seizure & Impoundment Ordinance
5. C & R 10-05C & R 10-05 ZBA#054-09 Special Use Permit for a Planned Unit Development for a Multi-family Residential Development consisting of 158 units on one lot in a C-3, General Commercial Zoning District at 1277 Asche Avenue
6. C & R 10-31 Special Use Permit for passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop
Variation to reduce the required landscaping as per submitted site plan in a C-3, General Commercial Zoning District at 3509 Auburn Street
7. C& R 10-64 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, May 10, 2010, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Contract: Banking Services
 - B. Award of Bid: Water Tower #2 Altitude Valve Construction
 - C. Award of Bid: Women's Restroom Improvements
 - D. Award of Bid: (3) Passenger Mini-Vans for Human Services – Suspend rules
 - E. Engineering Agreement: Water System Rehabilitation Project Task Order #14

- F. Engineering Agreement: Pavement Management – Suspend rules
 - G. Engineering Agreement: West State Street Corridor Linear Parks Design – Suspend rules
 - H. Engineering Agreement Amendment: Morsay Drive Bridge
 - I. Change Order: Water System Rehabilitation Project Group 2 – Info only
 - J. Resolution to take bids/proposals
 - K. Vouchers
- 2. Purchase of Ambulances
 - 3. Keith Creek Flood Control

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, May 10, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. RAEDC Quarterly 2010 Report.
- 2. Memorandum from Jim Ryan, regarding Intergovernmental Agreement for property acquisition at 73XX Springwheat Road.
- 3. Memorandum from Alderman Robertson regarding reviewing the level of Funding of Business Area Organizations.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, May 10, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.