

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 21, 2013
COUNCIL CONVENED AT 6:19 P.M.**

1. The invocation was given by Chaplain Elzie Marks, Mt. Zion Church, and the Pledge of Allegiance was led by the City Council Page Beatrice Medrano.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, McNeely, Chiarelli -10-

Absent: Beach, Elyea, Beck -3-

3. Alderman Hervey moved to accept the Journal of Proceedings of October 15, 2013 seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beach, Elyea, Beck absent).

PUBLIC PARTICIPATION

4. Gary Anderson voiced his concern about three extremely urgent issues that could thwart economic development in downtown Rockford. He urged city leaders to take action and do something.

5. Prophet Yusef again spoke about the cycle of abuse and the complicated relationship between the abuser and victim and mentioned the military has implemented new charging strategies for domestic abusers.

PETITIONS AND COMMUNICATIONS

6. Alderman Thompson-Kelly submitted a request for service at 3012 Wallin Avenue. Referred to Community Development/Code Enforcement.

7. Alderman Thompson-Kelly announced West Middle School will be having a program this Friday, October 25, 2013 at 2:30 pm.

8. Alderman Hervey submitted a Memorandum from Chris Black, Finance Director, regarding 2014 Fee Schedule. Referred to Finance and Personnel Committee.

9. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding a Resolution Authorizing Winnebago County to impose 2% Hotel Tax and Authorizing the Mayor to execute an Intergovernmental Agreement for Tourism Facility Board. Referred to Finance and Personnel Committee.

10. Alderman Beck submitted the Rockford Traffic Commission minutes from the meeting held on October 9, 2013. Referred to Code and Regulation Committee.

11. Alderman Beck submitted the Liquor and Tobacco Advisory Board minutes from the meeting held on October 16, 2013. Referred to Code and Regulation Committee.

12. Alderman Beck submitted the Zoning Board of Appeals minutes from the meeting held on October 16, 2013. Referred to Code and Regulation Committee.

PROCLAMATIONS

13. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2013 to be "COMMUNITY PLANNING MONTH" in Rockford, Illinois and encouraged our citizens to participate in good community planning by coordinating many ongoing efforts, participating in planning opportunities, supporting public engagement in planning, and utilizing RAMP'S Regional Center for Planning and Design Center.

OFFICERS REPORTS

14. Mayor Morrissey welcomed forward Linnea Bengtsson, International Business Developer, and the delegation of teachers from our Sister City of Lidkoping, Sweden to report on the teacher exchange program with Rockford School District 205.

Linnea reported the delegation of teachers have been making visits and participating in the daily operations, studying approaches used by Rockford teachers for immigrant students. The teachers introduced themselves and presented Mayor Morrissey with a gift.

NEW COMMITTEE REPORTS

15. Alderman Durkee read a Planning and Development Committee Report to whom was referred a Memorandum Dwayne Collins hereby begs leave to report recommending approval of the 2014 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
16. Alderman Durkee read a Planning and Development Committee Report recommending approval of Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
17. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 21, 2013 in the amount of \$1,244,596.18. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli -10-

Nays: -0-

Absent: Beach, Elyea, Beck -3-

18. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for passenger vehicle sales in an I-1, Light Industrial Zoning District at 3424 and 3426 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval including standard perimeter landscaping between right-of-way and parking lot.
3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
4. That no more than 15 vehicles shall be displayed for sale.
5. That no more than 6 operable vehicles shall be located within the fenced storage area.
6. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
7. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
8. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

19. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the annexation of 3402 Halsted Road. LAID OVER.

OFFICERS REPORTS

20. Mayor Morrissey mentioned a Memorandum from Chris Black, Finance Director, regarding the status of the 2013 General Fund Budget has been distributed to council members for review.
21. Mayor Morrissey advised he is withdrawing Dan Ross' nomination for re-appointment to the Library Board; a replacement will be forthcoming.
22. Mayor Morrissey announced a Community Forum with Public Safety Officials will be held on October 24, 2013 from 6:00 pm – 7:30 pm at Saint Peter and Paul Catholic Church, 617 Lincoln Avenue. Police Chief Epperson, State's Attorney Joe Bruscato and Associate Judge Patrick Yarbrough will be participating at the forum.

Chief Epperson advised the bilingual forum is primarily for the Hispanic Community in an effort to bridge the gap with that particular community. He also invited any community members that would like to know more about crime fighting issues.
23. Mayor Morrissey congratulated the Boylan Catholic High School Boys Golf Team for winning the state championship and also congratulated Danny Gorman for his individual state championship.
24. Mayor Morrissey announced Trick-or-Treat hours in Rockford are from 5:30 -7:30 pm and offered some Halloween safety tips.
25. Mayor Morrissey thanked the council members that attended the IML Conference in Chicago last week.

26. Alderman McNamara asked if the garbage contract bids have been opened, if the aldermen will be invited to the opening and when will the bid packets be provided to the aldermen for each of the companies bidding on our garbage contract.
27. Alderman McNamara requested an update on Vernon Hilton's replacement.
28. Alderman McNamara requested staff provide him with the amount of revenue our Code Enforcement Division generates.
29. Alderman McNamara echoed Gary Anderson's comments and recognizing the city's budget deficit, he strongly urged the administration to sell some of the city owned buildings that developers want to buy.

Mayor Morrissey reported the Garbage RFP's were opened last week and mentioned there is a solid waste committee meeting scheduled this week. He advised council members to follow-up with City Administrator Jim Ryan or Finance Director Chris Black to get copies of that information. He believes a referral will be read in next Monday.

30. Mayor Morrissey mentioned he finished interviewing for the position of 6th ward alderman a week ago and will be making a decision this week.
31. Mayor Morrissey referred Alderman McNamara's request for revenue generated by the Code Enforcement Division to Finance and Community Development Departments.
- 31a. Mayor Morrissey advised he plans on moving RFP's forward concerning the two buildings mentioned by Gary Anderson during his public comment.
32. Alderman Thompson-Kelly offered her condolences to Jim Ryan and his family for the passing of his father.
33. Alderman Thompson-Kelly again asked for detailed information regarding the cost to renovate the proposed geo-policing sites.
34. Alderman Thompson-Kelly announced the West Gateway Coalition will host a community meeting to discuss the restructuring of the Rockford Human Services Department on October 30, 2013 from 6:00 pm - 7:30 pm at the old Henrietta School, 200 North Johnston Avenue. The meeting is open to both Winnebago and Boone County residents.
35. Alderman Hervey announced the 5th Ward monthly meeting will be held this Thursday, October 24, 2013 at the Montague Branch Library. A representative from the City and the Winnebago County Health Department will be available to answer questions and concerns regarding the Affordable Care Act.
36. Alderman Hervey announced Susan Skinner, Mayor's Office, will be contacting each alderman to find out their availability in the next few weeks to schedule another budget meeting.

37. Alderman Hervey thanked Gary Anderson for his comments tonight and asked city staff to engage in the process with Gary Anderson to look at the issue of how Rockford's properties are assessed.
38. Alderman Hervey asked if the garbage contract information could be provided to the aldermen as soon as possible.
39. Alderman Hervey advised community members that nothing will be changing with the Head Start Program in the near future.
40. Alderman Newburg reported the northwest quadrant will be hosting a neighborhood meeting on October 24, 2013 at 6:00 pm at West Middle School. She was disappointed to learn the Community Forum with Public Safety Officials is scheduled for the same time and suggested creating a public website to post meetings to avoid overlapping.
41. Alderman Newburg also requested a copy of the garbage contract information.
- 41a. Alderman McNamara asked if he could attend the solid waste meeting this week if Alderman Elyea is unable to attend.

Mayor Morrissey suggested he contact Alderman Elyea.

42. Alderman Chiarelli reported he attended a luncheon today at Jones Natural Chews, a local company that makes natural dog treats. He commended the company for their success; expanding the business from out of a garage to three plants here in Rockford and international distribution of the product.

UNFINISHED BUSINESS

2013-356CR

43. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the City Council of the City of Rockford approve the agreement between the Illinois Association of Community Action Agencies (IACAA) and the City of Rockford Human Services Department for the purposes of operating the Illinois Affordable Care Act In-Person Counselor Grant Program.

Alderman Hervey made a correction to the committee report to include an agreement between the Winnebago County Health Department and the City of Rockford for the purposes of operating the Illinois Affordable Care In-Person Counselor Grant Program.

The Committee Report as corrected was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Getchius, McNamara, Frost, Hervey, Oddo, Newburg, McNeely, Chiarelli -8-
Nays:	Durkee, Thompson-Kelly -2-
Absent:	Beach, Elyea, Beck -3-

2013-357CR

44. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Woodhaven Plat #3. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli -10-
Nays: -0-
Absent: Beach, Elyea, Beck -3-

2013-358CR

45. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of vacant lot at 1604 South 6th Street, PIN #11-35-229-001, for a minimum bid of \$450.00 with preference to the adjacent property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli -10-
Nays: -0-
Absent: Beach, Elyea, Beck -3-

2013-359CR

46. Alderman Beck moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for body art services consisting of tattoo and piercing in a C-2, Limited Commercial Zoning District at 3809 East State Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli -10-
Nays: -0-
Absent: Beach, Elyea, Beck -3-

Alderman Chiarelli made a motion to reconsider the item, seconded by Alderman McNeely. MOTION PREVAILED (Ald. McNeely voted no; Ald. Beach, Elyea, Beck absent).

The Committee Report was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Chiarelli -9-
Nays: McNeely -1-
Absent: Beach, Elyea, Beck -3-

2013-162-O

47. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to allow reduced landscape frontage due to Illinois Department of Transportation project from 10 feet to 3 feet in a C-2, Limited

Commercial Zoning District at 3101 North Main Street. Approval is based on the following conditions:

1. If landscape units can be preserved, that they are relocated along the south side of the property.
2. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
3. Existing signage is to come into conformance with the current sign ordinance.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli -10-
Nays: -0-
Absent: Beach, Elyea, Beck -3-

MOTIONS AND RESOLUTIONS

48. Alderman Durkee, on behalf of the Planning and Development Committee, moved the adoption of a Resolution approving the Functional Classification System Modifications.

Alderman Durkee requested the item be held out. The Resolution was HELD OUT.

49. Alderman Durkee, on behalf of the Planning and Development Committee, moved the adoption of a Resolution authorizing the Mayor to execute and administer the 10 Supportive Housing Program agreements as listed on the resolution through the U.S. Department of Housing and Urban Development.

Alderman Durkee requested the item be held out. The Resolution was HELD OUT.

2013-179R

50. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Secondary Well Sites Chemical Rooms with Sjostrom and Sons, Inc., of Rockford, Illinois in the amount of \$2,880,000. The funding source is Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Oddo, Newburg, McNeely, Chiarelli -9-
Nays: Thompson-Kelly -1-
Absent: Beach, Elyea, Beck -3-

2013-180R

51. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code requiring Council authorization for use of Motor Fuel Tax funds for General Maintenance, City-

Wide Street Light Electric 2011, 2012, 2013 in the amount of \$2,000,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, McNeely, Chiarelli -8-
Nays: Thompson-Kelly -1-
Abstain: Getchius -1-
Absent: Beach, Elyea, Beck -3-

NEW BUSINESS

52. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the Agreement between City of Rockford Human Services Department and the Illinois Association of Community Action Agencies (IACAA), Winnebago County Health Department for purposes of operating the Illinois Affordable Care Act In-Person Counselor Grant Program. LAID OVER.
53. Alderman Beck introduced and read an Ordinance for the Sale of City Owned Property located at 1604 South 6th Street, PIN #11-35-229-001, at a minimum bid of \$450.00 with preference to the adjacent property owner. LAID OVER.
54. Alderman Hervey made a motion to convene into closed session in order to discuss real estate acquisition matters, seconded by Alderman Newburg. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Oddo, Newburg, McNeely, Chiarelli -9-
Nays: Thompson-Kelly -1-
Absent: Beach, Elyea, Beck -3-

The meeting went into closed session at 7:35 pm.

The meeting returned into open session at 8:41 pm and found the following aldermen present:

Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli -10-

55. Upon motion duly made and seconded, the meeting was adjourned at 8:42 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
October 28, 2013
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER OCTOBER 21, 2013

1. Durkee - Planning and Development - Recommending approval of the 2014 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs. The Legal Director shall prepare the appropriate ordinance.
2. Durkee - Planning and Development - Recommending approval of Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties. The Legal Director shall prepare the appropriate ordinance.
3. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for passenger vehicle sales in an I-1, Light Industrial Zoning District at 3424 and 3426 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval including standard perimeter landscaping between right-of-way and parking lot.
 3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
 4. That no more than 15 vehicles shall be displayed for sale.
 5. That no more than 6 operable vehicles shall be located within the fenced storage area.

6. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
7. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
8. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

4. Beck - Code and Regulation - Recommending the approval of the annexation of 3402 Halsted Road.

II. ORDINANCES LAID OVER OCTOBER 21, 2013

1. Beck - Ordinance - Sale of City Owned Property located at 1604 South 6th Street, PIN #11-35-229-001, at a minimum bid of \$450.00 with preference to the adjacent property owner.
2. Hervey - Ordinance - Agreement between City of Rockford Human Services Department and the Illinois Association of Community Action Agencies (IACAA) and Winnebago County Health Department for purposes of operating the Illinois Affordable Care Act In-Person Counselor Grant Program.

III. MISCELLANEOUS (APPOINTMENTS) HELD OUT OCTOBER 21, 2013

- 1.* Mayor Morrissey - Re-Appointments to the Library Board:

Mr. Paul Logli	Term ending: 11/2016
Mr. Jeffrey Glass	Term ending: 11/2015
Mr. Edward Geeser	Term ending: 11/2014
Mr. Brad Long	Term ending: 11/2014

Appointments to the Library Board:

Ms. Jessica Koltz	Term ending: 11/2015
Ms. Monica Primm	Term ending: 11/2016
Ms. Dawn Durkin	Term ending: 11/2016

(Pursuant to Rule 18, this item is up for passage on November 12, 2013).

- 2.* Mayor Morrissey - Appointment - Community Action Agency Board, Mr. Fred Hoople, for a three-year term ending November 2016. (Pursuant to Rule 18, this item is up for passage on October 28, 2013).

III. MOTION/RESOLUTIONS HELD OUT OCTOBER 21, 2013

1. Durkee - Planning and Development Committee - Resolution approving the Functional Classification System Modifications.
2. Durkee - Planning and Development Committee - Resolution authorizing the Mayor to execute and administer the 10 Supportive Housing Program agreements as listed on the resolution through the U.S. Department of Housing and Urban Development.

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. Durkee – Ordinance - Approval of the 2014 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs.
2. Durkee – Ordinance - Approval of Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties.
3. Beck – Ordinance - Special Use Permit for passenger vehicle sales in an I-1, Light Industrial Zoning District at 3424 and 3426 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of detailed landscape plan to include the type of species to be planted for Staff’s review and approval including standard perimeter landscaping between right-of-way and parking lot.
 3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
 4. That no more than 15 vehicles shall be displayed for sale.
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 6. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
 7. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
 8. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Fact.

4. Beck - Ordinance - Recommending the approval of the annexation of 3402 Halsted 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, October 28, 2013, 4:45 p.m.

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

AGENDA

1. C & R 13-186 October Traffic Commission Minutes
2. C & R 13-154 Update for the City of Rockford Rules and Regulations
3. C & R 13-148 ZBA#027-13 Zoning Map Amendment from R-1, Single-Family Residential Zoning District to C-1, Limited Office Zoning District at 15xx and 1502 Parkview Avenue
4. C & R 13-178 ZBA#036-13 Special Use Permit for construction of a wireless telecommunication facility 120 feet in height in a C-2, Limited Commercial Zoning District at 3600 North Main Street
5. C & R 13-179 ZBA#037-13 Special Use Permit for the outdoor storage, display, and work area of mulch for the process of converting mulch into colored mulch and the outdoor storage of raw material consisting of mulch in an I-2, General Industrial Zoning District at 6001 Beltline Road
6. C & R 13-180 ZBA#038-13 Renewal of Performance Review (Special Use Permit #038-11) for Gas Station and associated uses; Variation to permit a reduction in the internal landscaping requirement to 5% in a C-2, Limited Commercial District at 1869 North Perryville Road
7. C & R 13-150 013-LTAB-038 Request for the Sale of beer and wine by the drink in conjunction with a restaurant in a C-3, General Commercial Zoning District at 4770 East State Street
8. C & R 13-182 013-LTAB-043 Request for the Sale of packaged liquor with a gas station/convenience store and the sale of tobacco products with a gas station /convenience store in a C-3, General Commercial Zoning District at 6874 Weaver Road

9. C & R 13-183 013-LTAB-044 Request for the Sale of tobacco products with a gas station/convenience store in a C-2, Limited Commercial Zoning District at 3135 North Rockton Avenue
10. C & R 13-187 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, October 28, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Anti-Icing/Pre-Wet Material
 - B. Rejection of Bids: Main/Auburn Redevelopment
 - C. Vouchers
2. Resolution Authorizing Winnebago County to Impose 2% Hotel Tax and authorizing the Mayor to execute an Intergovernmental Agreement for Tourism Facility Board
3. 2014 Fee Schedule
4. 2014 Budget Discussion
 - A. Resolution approving 2014 Health Insurance Rates

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 28, 2013, 5:00 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Memorandum from Mark Williams, Economic Development Manager, regarding Logistics Parkway Development and solicitation of proposals for the development of City-owned property at 5775 Logistics Parkway.
2. Review and Discuss Recommendations about the Rockford 2020 Plan Element 1 - Issues and Opportunity.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, October 28, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.