

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 3, 2006
COUNCIL CONVENED AT 6:24 P.M.

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Beck serve as Pro Tem Mayor for the meeting. Said motion was seconded by Alderman Mark. MOTION PREVAILED.
2. The invocation was given by Orville Richardson, Jefferson Heights Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.
3. Roll Call:

Alderman Beck, Pro Tem

Aldermen: Sosnowski, Mark, Curran, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, (Beck), McNeely, -12-
Absent: Thompson, Conness -2-
4. Alderman Jacobson moved to accept the Journal of Proceedings of March 27, 2006, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson, Conness absent).

PUBLIC PARTICIPATION

5. Ken Ward spoke opposing the ambulance fees in the City of Rockford.

Alderman Thompson joined the meeting at 6:27 pm.
6. Robert Greene spoke in support of the ambulance fees in the City of Rockford.
7. Heidi Gonzalez spoke opposing the proposed Walmart at Alpine and Linden Roads.
8. Mary Lou Castro spoke supporting the Procurement Ordinance Policy.

PETITIONS AND COMMUNICATIONS

9. Alderman Beach submitted a letter from Wayne Erickson, Erickson and Associates, Inc., requesting to be taken off the Code and Regulation schedule for April 3, 2006 meeting. Placed on File.
10. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of Kelley Meadows Subdivision #3. Referred to Code and Regulation Committee.
11. Alderman Bell submitted a request from Calvin W. Squire, in conjunction with Booker Washington Community Center Easter Egg Hunt, requesting permission to close a portion of Winnebago Street with barricades on April 15, 2006. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Conness absent).

12. Alderman Wasco submitted a letter from John Cover, Jr. opposing the proposed forced annexation of the Meadows of Springbrook of Rockford. Referred Mayor Morrissey.
13. Alderman Jacobson submitted a letter from Laurette Brown regarding parking problems in her neighborhood. Referred to the Police Department and the Public Works Department/Traffic.
14. Alderman Jacobson submitted a Request for Service. Referred to the Police Department and the Public Works Department.
15. Alderman Holt submitted a request from Karolyn Lund, in conjunction with sidewalk sales at the Thrifty Boutique, requesting permission to place racks on sidewalk, leaving space for pedestrians on April 28th-29th, May 5th-6th, August 25th-26th and September 8th-9th, 2006. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Conness absent).
16. Alderman Mark submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for Mid Town District Association, a subsidiary of the 7th Street Area Development Council, Inc. Referred to Planning and Development Committee.
17. Alderman McNeely acknowledged former Alderman Robert Greene in the audience.
18. Alderman McNeely requested Chief Robertson provide to council, information regarding the ambulance ride/fees to Ken Ward and other individuals by the Rockford Fire Department. Referred to the Fire Department.
19. Alderman McNeely mentioned that Mary Lou Castro had provided her with a "handout" emphasizing that "we are all the same" and gave Alderman McNeely a book to forward to Mayor Morrissey.
20. Alderman McNeely indicated she had received several complaints from constituents in her ward regarding the graffiti problem and would further address her concerns during officer's reports.
21. Alderman Sosnowski submitted a request from George Richenbach, in conjunction with a Pageant - Hooters of Rockford, requesting permission for liquor outdoors within a confined space, plus entertainment in the tent until 10 pm. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Conness absent).

NEW COMMITTEE REPORTS

22. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Wood Processing be made to the low bidder Homer Tree Service, Inc. of Lockport, Illinois for their total bid of \$72,800.00. Funding source Street Department Operating Budget. LAID OVER.

23. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Brownsfield Assessment Program Consultant Services be made to the following firms:

Fehr-Graham (Freeport, Illinois) for \$159,134
Tetra-Tech (Chicago, Illinois) for \$79,333
Conestoga-Rovers (Chicago, Illinois) for \$127,533

Funding Source United States Environmental Protection Agency Grant. LAID OVER.

24. Alderman Johnson read a Finance and Personnel Committee Report recommending the agreement with Rockford Township and the Human Services Department be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

25. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 3, 2006 in the amount of \$1,504,450.28. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely –13-
Nays: -0-
Absent: Conness –1-

26. Alderman Beach read a Code and Regulation Committee Report recommending that the City Council of the City of Rockford take NO ACTION on assigning street addresses along major four lane roads. LAID OVER.
27. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Winnebago Street be required to Stop prior to entering the intersection of Yonge Street. LAID OVER.
28. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Linden Road and 35th Street, thus repealing the existing 2-Way Stop Sign. LAID OVER.
29. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the north side of Chamberlain Street from Longwood Street to 350' feet west of Longwood Street. LAID OVER.
30. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the north side of Van Wie Avenue from Rockton Avenue to 275' feet east of Rockton Avenue. LAID OVER.
31. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "2 Hour Parking" on the west side of 6th

Street from Charles Street to 200' feet north of 4th Avenue, thus repealing the existing 15 minute parking. LAID OVER.

32. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Commercial Loading" on the north side of West State Street from 200' feet to 225' feet west of Rockton Avenue. LAID OVER.
33. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the development agreement with Waldschmidt Land Corporation and the City of Rockford.

Alderman Holt made a motion to have the committee report LAID OVER, said motion was seconded by Alderman McNeely.

OFFICERS REPORTS

34. Alderman Beck, on behalf of Mayor Morrissey, read a Proclamation proclaiming the week of April 3, 2006 to be "Moon Walk Week" in Rockford, and urged all citizens to safely participate in appropriate activities between April 1st and June 30th, 2006 to promote fitness and to accept the challenge to beat Peoria to the Moon and back.
35. Alderman Beck, on behalf of Mayor Morrissey, read a Proclamation proclaiming Thursday, April 8, 2006 to be "Tartan Day" in Rockford, and urged all citizens to recognize the contributions Scottish Americans have made to our community.
36. Alderman Beck, on behalf of Mayor Morrissey, read a Proclamation proclaiming the month of April 2006 to be "Lions Club Roses Month" in Rockford, and urged all citizens to support the Lions Club and their activities in our community.
37. Alderman Bell voiced his concerns regarding the increased amount of graffiti throughout the City of Rockford. He indicated a new strategy needs to be implemented to combat this destruction of property with citizen involvement in reporting this crime and new laws.
38. Alderman Bell thanked the Rockford Police Department and other agencies involved in closing down a major drug house in his ward and thanked the citizens for their continued support in reporting drug activity.
39. Alderman Holt commented he had spoken with a citizen who advised he had gone on-line Friday to purchase a City vehicle sticker and the website indicated the stickers were "sold out" and requested checking into this matter for improvement. Referred to Finance Department.
40. Alderman McNeely reiterated her concerns regarding the graffiti problem and requested Patrick Hayes, Legal Director, provide next week to all council, a time frame when to expect a proposal to address the graffiti problem plaguing our City. She suggested possible restrictions on selling spray paint, and looks forward to hearing what information the Legal Department will provide them and sharing it with all the citizens of Rockford.

Referred to the Legal Department.

41. Alderman Mark thanked the Rockford Police Department for their help and support provided with traffic control in the Churchill Grove neighborhood and Auburn and Main area. He advised the Public Works Department that gravel trucks have been driving on the side streets and should be accessing on Auburn Street.
42. Alderman Mark reminded everyone the Yard Waste Program is beginning today, April 3rd.
43. Alderman Thompson thanked Bill Bittner, Director of Public Works, for the information and report provided to council regarding "Tough Choices in the Street"; current dollars allocated for street repairs and proposed recommendations for those monies. She is hopeful the citizens will support the aldermen when they make decisions for street repairs.
44. Alderman McNeely indicated her name was on the ballot a few weeks ago and thanked all that supported her. She also advised those Katrina evacuees who lived in Louisiana now living in Rockford will be eligible to vote in April for Mayor of their City. Alderman McNeely offered her assistance and requested the Human Services Department provide them with information to acquire absentee ballots and encouraged them to participate in the mayoral election.
45. Alderman Beach thanked all council members and citizens for their cards, calls and support after his surgery and he described the deep appreciation he has for those who are bedridden and handicapped and how this experience has humbled him and made him thankful for something as simple as a helping hand.

UNFINISHED BUSINESS

2006-60-O

46. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 800.2, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for a (A) Zoning Map Amendment for County Agricultural to City I-1, Light Industrial; (B) Special Use Permit for a waiver of Section 900.2(f)(3) distance from a residential district for Performance Uses listed in Section 900.2(E); (C) Variation in the maximum sign height from thirty (30) feet to thirty-eight feet, nine inches (38'9"); and (D) Variation to eliminate the interior landscape requirements in an I-1, Light Industrial Zoning District at 2450 and 2462 Export Road. Approval is subject to the following conditions:

1. The submittal of a landscaping plan for Staff review and approval
2. Structure must meet all applicable Building and Fire Codes

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #001-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely-13-
Nays: -0-

Absent: Conness –1-

2006-61-O

47. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to the rear yard building setback from the required minimum of thirty (30) feet to nineteen feet six inches (19'6") to allow construction of an addition to the existing residence in an R-1, Single-Family Residential Zoning District at 1123 Marigold Circle. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Developed according to the submitted site plan
3. Zoning clearance and a building permit acquired prior to construction
4. No further development on this site be permitted

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #002-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely–13-
Nays: -0-
Absent: Conness –1-

2006-106CR

48. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Mowing Vacant Lots for the 2006 Mowing Season be made to the following low bidders:

Burns Mowing, of Loves Park; Atlas Mowing, of Rockford; ADV Lawn & Landscape, of Byron; Jose Rodriguez, of Loves Park; Cheyenne Lawn Care, of Rockford; Marisella Rodriguez, of Loves Park, and A.J. Morley, of Rockford for their per mow cost as shown on the tabulation submitted. Funding Source: Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely–13-
Nays: -0-
Absent: Conness –1-

2006-107CR

49. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Police Uniform Shoes be made to the low bidder, Uniform Den East, of Rockford, Illinois, for their total bid of \$38,625.25. Funding Source: Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely–13-
Nays: -0-

Absent: Conness –1-

2006-108CR

50. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Award for Traffic Sign Blanks, Posts, and Finished Signs be made to the low bidder for each category as follows:

Blanks – Decker Supply, of Madison, Wisconsin, for their total of \$3,858.80; Posts – Decker Supply, of Madison, Wisconsin, for their total of \$10,683.00; Finished Signs – Hall Signs, of Bloomington, Indiana, for their total of \$10,865.40, all in accordance with the bid tabulation submitted. Funding Source: Traffic Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely–13-
Nays: -0-
Absent: Conness –1-

2006-62-O

51. Alderman Johnson moved the adoption of an Ordinance approving the First Modification to an Agreement between the County of Winnebago and Agencies of Winnebago County for Establishing One General Overweight System. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely–13-
Nays: -0-
Absent: Conness –1-

52. Alderman Johnson moved the appointment of Laura M. Bachelder to the Historical Preservation Commission, for a three (3) year term beginning April 3, 2006 and ending on April 3, 2009.

Alderman Johnson placed on passage the appointment of Laura M. Bachelder. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck –12-
Nays: McNeely –1-
Absent: Conness –1-

53. Alderman Johnson moved the appointment of Maureen Flanagan to the Rockford Historical Preservation Commission for a term of three (3) year term beginning April 3, 2006 and term ending April 3, 2009.

Alderman Johnson placed on passage the appointment of Maureen Flanagan. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck –12-
Nays: McNeely –1-
Absent: Conness –1-

54. Alderman Johnson moved the appointment of Andres Sammul to the Fire Pension Board for a term of two (2) year term beginning April 3, 2006 and term ending April 3, 2008.

Alderman Johnson placed on passage the appointment of Andres Sammul. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, and McNeely -13-
Nays: -0-
Absent: Conness –1-

55. Alderman Johnson moved the appointment of Michael A. White, Jr. to the Fire Pension Board for a term of three (3) year term beginning April 3, 2006 and term ending April 3, 2009.

Alderman Johnson placed on passage the appointment of Michael A. White, Jr. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, and Beck -12-
Nays: McNeely – 1-
Absent: Conness –1-

MOTIONS AND RESOLUTIONS

2006-19R

56. Alderman Johnson submitted a Resolution recommending that the City Council of the City of Rockford, IL take a position in support of the Governor and the Illinois General Assembly including \$600,000 in matching funds for the Getting to work in Rockford project in the State of Illinois Fiscal 2007 budget and urge the Governor and Illinois lawmakers to make funding of this project a high priority in this and upcoming legislative sessions. MOTION PREVAILED (Ald. Conness absent).

NEW BUSINESS

57. Alderman Johnson introduced and read an Ordinance confirming sale of \$17,500,000 General Obligation Bonds, Series 2006, of the City of Rockford, Winnebago County, IL consisting of \$15,000,000 General Obligation Bonds, Series 2006A (Waterworks System Alternate Revenue Source) and \$2,500,000 General Obligation Bonds, Series 2006B (Sales Tax Alternate Revenue Source). LAID OVER.
58. Alderman Johnson introduced and read an Ordinance authorizing and providing for the issue of \$15,000,000 General Obligation Bonds, Series 2006A (Waterworks System

Alternate Revenue Source), of the city of Rockford, Winnebago County, IL, for the purpose of defraying the cost of improving and extending the waterworks system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds. LAID OVER.

59. Alderman Johnson introduced and read an Ordinance authorizing and providing for the issue of \$2,500,000 General Obligation Bonds, Series 2006B (Sales Tax Alternate Revenue Source), of the City of Rockford, Winnebago County, IL, for the purpose of defraying the cost of certain redevelopment within the Hope VI Redevelopment Project Area designated by the City, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds. LAID OVER.
60. Upon motion duly made and seconded, the meeting was adjourned at 7:15 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
April 10, 2006
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 Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER APRIL 3, 2006

1. Johnson - Finance and Personnel - Recommending the award for Wood Processing be made to the low bidder Homer Tree Service, Inc. of Lockport, Illinois for their total bid of \$72,800.00. Funding source Street Department Operating Budget.
2. Johnson - Finance and Personnel - Recommending the award for Brownsfield Assessment Program Consultant Services be made to the following firms:

Fehr-Graham (Freeport, Illinois) for \$159,134
Tetra-Tech (Chicago, Illinois) for \$79,333
Conestoga-Rovers (Chicago, Illinois) for \$127,533

Funding Source United States Environmental Protection Agency Grant.
3. Johnson - Finance and Personnel - Recommending the agreement with Rockford Township and the Human Services Department be approved. The Legal Director shall prepare the appropriate ordinance.
4. Beach - Code and Regulation - Recommending that the City Council of the City of Rockford take NO ACTION on assigning street addresses along major four lane roads.

5. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Winnebago Street be required to Stop prior to entering the intersection of Yonge Street.
6. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Linden Road and 35th Street, thus repealing the existing 2-Way Stop Sign.
7. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the north side of Chamberlain Street from Longwood Street to 350' feet west of Longwood Street.
8. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the north side of Van Wie Avenue from Rockton Avenue to 275' feet east of Rockton Avenue.
9. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "2 Hour Parking" on the west side of 6th Street from Charles Street to 200' feet north of 4th Avenue, thus repealing the existing 15 minute parking.
10. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Commercial Loading" on the north side of West State Street from 200' feet to 225' feet west of Rockton Avenue.
11. Beach - Code and Regulation - Recommending the approval of the development agreement with Waldschmidt Land Corporation and the City of Rockford.

II. ORDINANCES LAID OVER APRIL 3, 2006

1. Johnson - Ordinance - Confirming sale of \$17,500,000 General Obligation Bonds, Series 2006, of the City of Rockford, Winnebago County, IL consisting of \$15,000,000 General Obligation Bonds, Series 2006A (Waterworks System Alternate Revenue Source) and \$2,500,000 General Obligation Bonds, Series 2006B (Sales Tax Alternate Revenue Source).
2. Johnson - Ordinance - Authorizing and providing for the issue of \$15,000,000 General Obligation Bonds, Series 2006A (Waterworks System Alternate Revenue Source), of the city of Rockford, Winnebago County, IL, for the purpose of defraying the cost of improving and extending the waterworks system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds.
3. Johnson - Ordinance - Authorizing and providing for the issue of \$2,500,000 General Obligation Bonds, Series 2006B (Sales Tax Alternate Revenue Source), of the City of Rockford, Winnebago County, IL, for the purpose of defraying the cost of certain redevelopment within the Hope VI Redevelopment Project Area designated by the City, prescribing the details of said bonds and providing for the imposition of taxes to pay the

same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds.

III. MISCELLANEOUS ITEMS HELD OUT APRIL 3, 2006

1. Mayor Morrissey - Appointment to the Traffic Commission, George Zawislak, to a term which would expire May 2010. (Pursuant to Rule 18, this appointment will be up for passage on May 1, 2006).

* same action taken before

- Motions and Resolutions
- 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).
- 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, April 10, 2006, 4:45 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. C & R 06-02 Resolution from Ald. Patrick Curran re: Code & Regulation Committee consider amendment of City Code re: the lay over of council items
2. C & R 06-70 Final Plat of Kelley Meadows Subdivision #3
3. C & R 06-28 ZBA#005-06 **(A) Annexation Agreement** from County R-1 to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, Two-Family Residential District for Parcel III
(B) Zoning Map Amendment from County R-1 to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, Two-Family Residential District for Parcel

III

(C) **Zoning Map Amendment** from City C-1, Limited Office District to City C-2, Commercial District for Parcel IV

(D) **Zoning Map Amendment** from City R-1, Single Family Residential District, to City R-2, Two-family Residential District for Parcel V and to City C-2, Commercial Community for Parcel VI at **1007 and 1127 North Alpine Road – 4592, 4627, 4669, 4689, 4707 & 4921 Guildford Road**

4. C & R 06-69 Closed Session for purposes of pending litigation/Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

Monday, April 10, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Mowing Well Houses
 - B. Engineering Agreement Amendment: Residential Alley Reconstruction Phase II and Phase III
 - C. Resolution to take bids/proposals
 - D. Vouchers
2. Amendments to 2006 Capital Improvement Plan
3. Bond Sale Results – Report from Financial Advisor
4. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, April 10, 2006, 5:15 p.m.

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

AGENDA

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for River District Association.

2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for Mid Town District Association, a subsidiary of the 7th Street Area Development Council, Inc.
3. Memorandum from Rob Lamb, Industrial Development Manager, regarding the RAEDC Quarterly Reports.
4. Amendments to 2006 Capital Improvement Plan.