

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 1, 2010
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical 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, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-
Absent: Hervey (late), Thompson-Kelly, Elyea -3-
3. Alderman Mark moved to accept the Journal of Proceedings of May 24, 2010, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Hervey, Thompson-Kelly, Elyea absent).

PUBLIC PARTICIPATION

4. Jerry DalSanto requested Pershing and 15th Street be repaired.
5. Tim Hughes detailed General Warren Bradley's military service to our county which began here in Rockford.
6. Prophet Yusef spoke about giving hope to the citizens of Rockford and offered his suggestions.

PETITIONS AND COMMUNICATIONS

7. Alderman Beach submitted a Memorandum from Ronald Schultz, City Attorney, regarding the annexation of 3441 18th Street. Referred to Code and Regulation Committee.
8. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat #3 of Foxmoor Ridge. Referred to Code and Regulation Committee.
9. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Olson Enterprises. Referred to Code and Regulation Committee.
10. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Tax Abatement on Demolition & Foreclosure Property; 1419 Blaisdell and 2405 Rose Avenue. Referred to Finance and Personnel Committee.
11. Alderman Johnson submitted eight (8) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

12. Alderman Johnson submitted a letter from R.C. Cordonnier, requesting pothole patching on Eastmoreland, Wyoming, Constance and Colorado. Referred to Public Works Department.
13. Alderman Wasco submitted a Memorandum from Jennifer Jaeger, Community Services Director, regarding Sub Grants from ARRA Community Services Block Grant Funds. Referred to Finance and Personnel Committee.
14. Alderman Sosnowski submitted a Memorandum from George Davis, Executive Director Human Services Department, which provides a list of organizations in Boone and Winnebago to receive federal funding through the Community Services Division of the Human Services Department. Placed on File.

NEW COMMITTEE REPORTS

15. Alderman Beach read a Code and Regulation Committee Report recommending that NO ACTION be taken on the amendments to the Fire Code regarding Open Burning. LAID OVER.
16. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Foley Street be required to Stop prior to entering the intersection of Fitch Road. LAID OVER.
17. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Welworth Avenue be required to Stop prior to entering the intersection of Dexter Street. LAID OVER.

2010-189CR

18. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bowling center, lounge, restaurant and outdoor seating area in the name of **John Sommer, Jr. d/b/a Don Carter Lanes, Inc.** in a C-2, Limited Commercial Zoning District at 4007 East State Street. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.

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

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

Ayes:	Sosnowski, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-
Nays:	-0-
Absent:	Hervey, Thompson-Kelly, Elyea -3-

2010-190CR

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Right-of-Way Pesticide Application be made to the low bidder, J.J. Paris, of Rockford, Illinois for an estimated total of \$46,618.20. The funding source is Street Division Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Hervey, Thompson-Kelly, Elyea -3-

2010-191CR

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Trench Box & Hydraulic Shoring System be made to the sole bidder, Efficiency Production, of Mason, Wisconsin for their total bid of \$18,654.35. The funding source is Water Division Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Hervey, Thompson-Kelly, Elyea -3-

2010-192CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a sole source contract for furniture and panels to Mid City Office Products, of Loves Park, Illinois in an estimated amount of \$19,761.93 due to the recent Head Start expansion. The funding source is Rental Housing Support Program, Community Services Block Grant, Strategic Prevention Framework, Weatherization, and LIHEAP.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Hervey, Thompson-Kelly, Elyea -3-

22. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 1, 2010 in the amount of \$2,420,190.37. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Hervey, Thompson-Kelly, Elyea -3-

23. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the request for funding for the Regional Access Mobilization Project (RAMP) for 2010 in the amount of \$30,000. (Source of Funds: CDBG). LAID OVER.

OFFICERS REPORTS

24. Mayor Morrissey presented a Proclamation proclaiming June 1, 2010 to be Colonel Charles Young Recognition Day in Rockford, Illinois and invited all our citizens to recognize his great contributions.

Alderman Hervey joined the meeting at 6:30 pm.

25. Mayor Morrissey welcomed Jim Keeling, Pam Keeling and Karen Bieschke to speak about the 2008 Pennies for Peace and International Day of Peace and to present Mayor Morrissey, on behalf of the children of our community, with the Pennies for Peace Central Asia Institute Humanitarian Award for their charitable efforts for the 2008 Pennies for Peace Campaign.
26. Mayor Morrissey commended the community for their continued international efforts, supporting organizations such as Pennies for Peace, Kids Around the World and One Million Meals to Haiti, in spite of the economic challenges here in Rockford.
27. Mayor Morrissey announced on Thursday, June 3, 2010 at 6:00 pm is the dedication ceremony for Well 29 located at 4750 Pepper Drive.
28. Mayor Morrissey submitted an appointment to the RMTD Board; Pastor Herbert L. Johnson, Jr. to a four (4) year term ending June, 2014. LAID OVER.
29. Mayor Morrissey announced the Rockford Fire Department will be making a presentation regarding The Standards of Cover for Accreditation on Thursday, June 3, 2010 at 4:00 pm in City Council Chambers, City Hall 2nd floor.
30. Mayor Morrissey reported the cooling sites located in Boone and Winnebago Counties are open, offering air conditioned relief during periods of excessive heat and when a heat warning and advisory are issued by the National Weather Service. For more information go to www.keepcool.illinois.gov.

31. Alderman Johnson offered get well wishes to Alderman Thompson-Kelly and expressed appreciation, on behalf of Alderman Thompson-Kelly, to the Fire Department, Chief Bergsten and fire fighters from Stations #6 and #3, for the attention and care given her during a medical emergency.
32. Alderman Johnson summarized a "Letter to the Editor" in the *Rockford Register Star* regarding the use of Capital Improvement Project monies designated to the 8th Ward. She explained her creative use of the monies during these tough economic times.

PETITIONS AND COMMUNICATIONS

33. Alderman Hervey submitted thirteen (13) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

Alderman Hervey expressed her frustration with the repeat offenders regarding code enforcement violations/lawn mowing and suggested exploring new, creative ways to force these landlords into compliance.

Mayor Morrissey reported the State of Illinois passed a law with regards to maintenance of properties.

OFFICERS REPORTS

34. Alderman Jacobson also expressed his concern with regards to code enforcement violations/lawn mowing in his ward.
35. Alderman Mark reflected on the Memorial Day Holiday, remembering the death of Sgt. Blake Evans, killed in action in Iraq on May 25, 2008 and his family's trip to Fort Campbell, Kentucky in November of 2008 to see the airplane fly in, returning his son from Iraq. He proudly reported his son has been promoted to Captain and will be returning to Afghanistan soon and offered prayers for a safe return home for all our service men and women.
36. Alderman Jacobson mentioned his nephew is home on leave from the war and spoke about the "VietNow" group who greet every airplane that flies into Rockford returning our service men and women home.

UNFINISHED BUSINESS

37. Alderman Wasco moved the adoption of an appointment to the 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. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-193CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Replat of Beverly Park Plat #2. MOTION PREVAILED by a Roll Call vote of:

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

2010-059-O

39. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 2213 Wentworth Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2010-060-O

40. Alderman Beach moved the adoption of an Ordinance amending Article 62 and Article 21-001-B of the Zoning Ordinance of the City of Rockford for Text Amendments and a Zoning Map Amendment from R-2, Two-Family Residential Zoning District to C-1, Limited Office District at 1125 Landis Lane. MOTION PREVAILED by a Roll Call vote of:

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

2010-061-O

41. Alderman Beach moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford, Illinois a Special Use Permit #119-94 for placement of a temporary modular office unit in an R-2, Two-Family Residential District at 2830 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all applicable building codes, specifically documentation from a licensed design professional (Architect), license d in the State of Illinois indicating the proposed temporary modular office meets the building code requirements in regard to the modular office being occupied by workers.
2. The modular office shall not be located on the property for longer than twenty-four (24) months and shall be removed prior to occupancy of the proposed addition.
3. That the property is developed as per Exhibit D.

MOTION PREVAILED by a Roll Call vote of:

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

2010-062-O

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

Camelia D. Padilla d/b/a The Spider Sushi Bar located at 4418 Harrison Avenue for the sale of beer and wine by the drink in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. The liquor license is limited to beer and wine and no packaged sales.
3. There will be no cover charge to gain access to the property

MOTION PREVAILED by a Roll Call vote of:

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

2010-063-O

43. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 292, of the Code of Ordinances of the City of Rockford, Illinois to add the following:

That all traffic be required to Stop prior to entering the intersection of Hemlock Lane and Thornwood Drive, thus repealing the existing stop condition.

MOTION PREVAILED by a Roll Call vote of:

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

44. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Supplemental Agreement between City of Rockford Human Services Department and RAEDC for \$100,000 in Funding for 2010. (Source of Funds: CSBG)

Alderman McNeely made a motion to lay the committee report over, seconded by Alderman Jacobson. LAID OVER.

MOTIONS AND RESOLUTIONS

2010-070R

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

- Bid: Janitorial Services, funding source: Property Operating Budget
- Bid: Keith Creek Demolition, Phase 1 – 2010, funding source: Community Development Assistance Program (CDAP).

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

2010-071R

46. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-072R

47. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Garden Fair Event on June 4, 2010 through June 6, 2010; 3:00 pm – 8:00 pm on Friday; 9:00 am – 5:00 pm on Saturday and 9:00 am – 3:00 pm on Sunday at 2715 South Main Street. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-073R

48. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Labor Day Parade on September 6, 2010 from 9:00 am - 1:00 pm. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-074R

49. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit and a liquor permit for consumption of liquor outdoors on public property ("SPF" license) for the Element and Kryptonite Bar, Green Lights Nights Event at 308 West State Street on June 5, 2010, July 3, 2010, August 21, 2010 and September 18, 2010 from 6:00 pm – 11:00 pm. MOTION PREVAILED (Ald. Beach voted no; Ald. Thompson-Kelly, Elyea absent).

2010-075R

50. Alderman Beach moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the Labor Day Parade on September 6, 2010. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent).

2010-076R

51. Alderman Mark moved the adoption of a Resolution requesting that a discussion be held regarding the recent announcement about changes with the Rockford Fire Department.

Aldermen need to have explanation of how these changes of engine and ambulances affect service and cost. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent). Referred to Finance and Personnel Committee.

NEW BUSINESS

52. Alderman Beach introduced and read an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for passenger vehicles sales in conjunction with tire installation/sales and an auto repair shop; a Variation to reduce the required landscaping as per submitted site plan and a Variation to reduce the required parking spaces from 19 to 4 in a C-3, General Commercial Zoning District at 3509 Auburn Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of revised landscape plan to include the planter boxes and type of plantings to be placed in the planters for Staff's review and approval.
3. The outdoor sale of passenger vehicles shall be limited to five (5) vehicles at one time.
4. No parking or development on city property without a Lease Agreement
5. All conditions must be met before establishment of vehicles sales.

LAID OVER.

2010-064-O

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

John Sommer, Jr. d/b/a Don Carter Lanes, Inc. located at 4007 East State Street for the sale of liquor by the drink in conjunction with a bowling center, lounge, restaurant and outdoor seating area. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.

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

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

54. Upon motion duly made and seconded, the meeting was adjourned at 7:08 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
June 7, 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 JUNE 7, 2010

A. CODE AND REGULATIONS

1. Beach – ZBA – Special Use Permit – 3804 & 4010 East State Street
 2. Beach – ZBA – Special Use Permit – 923 23rd Avenue
 3. Beach – ZBA – Zoning Map Amendment and Variation at 1445-1447 Woodcreek Bend
 4. Beach – ZBA – Modification of Special Use Permit #025-08, Special Use Permit and three (3) Variations at 1507 Baxter Road.
 5. Beach – LAB – 453 North Springfield Avenue.
 6. Beach – LAB – 4358 Sandy Hollow Road
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JUNE 1, 2010

1. Beach - Code and Regulation - Recommending that NO ACTION be taken on the amendments to the Fire Code regarding Open Burning.

2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Foley Street be required to Stop prior to entering the intersection of Fitch Road.
3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Welworth Avenue be required to Stop prior to entering the intersection of Dexter Street.
4. Sosnowski - Planning and Development - Recommending approval of the request for funding for the Regional Access Mobilization Project (RAMP) for 2010 in the amount of \$30,000. (Source of Funds: CDBG).
5. Sosnowski - Planning and Development - Recommending approval of the attached Supplemental Agreement between City of Rockford Human Services Department and RAEDC for \$100,000 in Funding for 2010. (Source of Funds: CSBG)

III. ORDINANCES LAID OVER JUNE 1, 2010

1. Beach - Ordinance - Amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for passenger vehicles sales in conjunction with tire installation/sales and an auto repair shop; a Variation to reduce the required landscaping as per submitted site plan and a Variation to reduce the required parking spaces from 19 to 4 in a C-3, General Commercial Zoning District at 3509 Auburn Street. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of revised landscape plan to include the planter boxes and type of plantings to be placed in the planters for Staff's review and approval.
 3. The outdoor sale of passenger vehicles shall be limited to five (5) vehicles at one time.
 4. No parking or development on city property without a Lease Agreement
 5. All conditions must be met before establishment of vehicles sales.

IV. MISCELLANEOUS

A. LAID OVER JUNE 1, 2010

1. Mayor Morrissey - Appointment - RMTD Board; Pastor Herbert L. Johnson, Jr. to a four (4) year term ending June, 2014. (Pursuant to Chapter 18, this appointment is up for passage on July 5, 2010).

B. HELD OUT JUNE 1, 2010

1. Mayor Morrissey - Re-appointment - RMTD Board; Gary Marzorati, two-year term ending June 2012. (Pursuant to Chapter 18, this appointment is up for passage on June 28, 2010).

2. Mayor Morrissey – Re-appointment - RMTD Board; Michael Wilcop, three-year term ending June 2013. (Pursuant to Chapter 18, this appointment is up for passage on June 28, 2010).

- Motions and Resolutions

V. 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).

* 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, June 7, 2010, 5:15 p.m.

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

AGENDA

1. C & R 10-85 Annexation of 3441 18th Street
2. C & R 10-86 Final Plat #3of Foxmoor Ridge
3. C & R 10-87 Final Plat of Olson Enterprises
4. C & R 10-66 Special Event: Greenwich Village Art Fair
5. C & R 10-84 Claim of Jim Burkee/Cherry Vale East Apartments

FINANCE AND PERSONNEL COMMITTEE

Monday, June 7, 2010, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Rescind Award of Contract: Grounds Maintenance

- B. Award of Contract: Architectural & Mechanical Weatherization Program
 - C. Award of Bid: City-Wide Street Repair #2 – Suspend rules
 - D. Engineering Agreement: Well 37 Water Quality Investigation Task Order #14
 - E. Engineering Agreement: Small Scale Wind Assessment
 - F. Engineering Agreement: Large Scale Wind Assessment
 - G. Engineering Agreement: Hydro Power Assessment
 - H. Change Order: Informational Memorandum Auburn Street Resurfacing
 - I. Resolution to take Bids/Proposals
 - J. Vouchers
2. Tax Abatement on Demolition & Foreclosure Property
 3. Application for refunding of Early Head Start Expansion Grant for 9/30/2010-9/29/2011 – Suspend rules (Laid over 6/1)
 4. Sub Grants from ARRA Community Services Block Grant Funds – Suspend rules
 5. Fire Department Changes
 6. Hydrant Fee Proposal
 7. Financial Discussion – Bond Sale

PLANNING AND DEVELOPMENT COMMITTEE
Monday, June 7, 2010, _____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE
Monday, June 7, 2010, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.