

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JULY 23, 2012  
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
- 1a. Mayor Morrissey announced we are having technical difficulties with the video signal and only audio will be available for tonight's meeting. He apologized for any problems this many have caused.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of July 16, 2012, seconded by Alderman Jacobson. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

4. Prophet Yusef offered suggestions how to create wealth for the County and City of Rockford.
5. Roland Poska commented on the recent acts of violence here and in the world, but in spite of that, believes the visionaries in Rockford are making much progress and attitudes of greatness are growing. He announced in two weeks he will have books to sell.
6. Bruce Roberts reminded council members their actions and decisions impact the lives of the residents of the City of Rockford.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/Director of Human Resources, regarding upcoming events:
  1. Block 5 Festival – 8/25/12Referred to Code and Regulation Committee.
8. Alderman Mark submitted the Rockford Traffic Commission Agenda from the meeting to be held on August 8, 2012. Referred to Traffic Commission.

9. Alderman Mark submitted the Liquor Advisory Board minutes from the meeting held on July 17, 2012. Referred to Code and Regulation Committee.
10. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on July 17, 2012. Referred to Code and Regulation Committee.
11. Alderman Wasco submitted a Memorandum from Tim Holdeman, Superintendent, Water Division, regarding an Emergency Purchase Order for work & supplies needed to repair the water main located under the intersection of Perryville and Guilford Rds. The boring under Perryville Rd is being done by Kirby Cable Services and Northern Illinois Service Co. is doing the excavation work. The estimated total cost of the contracted portion of the repair will be approximately \$30,000. The funding will come from Water Division Operating funds. Placed on file.
12. Alderman Johnson submitted five (5) requests for service. Referred to Public Works Department, Police Department and Community Development/Code Enforcement.
13. Alderman Hervey submitted four (4) requests for service. Referred to Police Department and Community Development Department.

### **NEW COMMITTEE REPORTS**

14. Alderman Mark read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "15 Minute" parking on the east side of 7<sup>th</sup> Street from 4<sup>th</sup> Avenue to 95 feet south of 4<sup>th</sup> Avenue, thus repealing the existing "2 Hour" parking restriction . LAID OVER.
15. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of a joint purchasing contract with CDS Office Technologies, of Springfield, Illinois for 32 Panasonic Toughbooks and docking stations. The estimated cost for this contract is \$155,972.56. The funding source is Police Department Capital Budget - 2013. LAID OVER.

#### **2012-265CR**

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the awards for Squad and Unmarked Cars Equipment be made to the low bidders as summarized:

Kwik Kall Communications	\$55,757.02
Ray O'Herron Co.	\$93,898.50
Lund Industries	\$22,589.00

The funding source is Police & Fire Operating Budgets.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

17. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 23, 2012 in the amount of \$1,302,763.57. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

### **OFFICERS REPORTS**

18. Mayor Morrissey mentioned a Memorandum from Chris Black, Finance Director, has been distributed updating the 2013 budget process.
19. Mayor Morrissey announced due to extreme heat and current drought conditions; the city is requesting that citizens follow a voluntary watering restriction, watering only from 6:00 am – 9:00 am and 6:00 pm – 9:00 pm every other day, until further notice.
20. Mayor Morrissey submitted re-appointments to the Liquor Advisory Board, Scott Sanders and Aaron Magdziarz, terms ending June 2017. LAID OVER.
21. Mayor Morrissey submitted a revised appointment to the Winnebago County Health Department, Alderman Ann Thompson-Kelly, term ending June 2013. LAID OVER.
22. Mayor Morrissey mentioned since receiving data from the Secretary of State Auburn Street facility, staff has been developing proposals/options to provide the Secretary of State, based on volume of service calls at the west side facility.
23. Mayor Morrissey reported several senseless tragedies here and across the United States this past week. He also reported the passing of Jim Julin, local artist best known for erecting the giant chair outside the Riverfront Museum Park and doing voice overs for several videos and productions locally. A moment of silence was observed in memory of those who have passed and for appreciation of life.
26. Alderman Hervey reported on Friday she attended the Riverwalk opening and luncheon and bus tour with representatives from IDOT to view current projects which state funding is being used. She acknowledged and commended public works staff for all their efforts with the Riverwalk project.
27. Alderman Hervey announced the 5<sup>th</sup> Ward monthly meeting will be held on Thursday, July 26, 2012 at 6:00 pm at the Booker Washington Community Center, Court Street building. Chris Black, Finance Director, will be attending the meeting to answer questions and concerns regarding the electrical aggregation process.

28. Alderman Hervey reported she attended Bookerfest at Davis Park this past weekend.
29. Alderman Jacobson thanked Ryan Brauns, Rockford Board of Elections, for providing each alderman with the current map and list of registered voters in their ward. He asked the Legal Department for an opinion when the map becomes effective.  
  
Jennifer Cacciapaglia, City Attorney, advised she will consult with Patrick Hayes, Legal Director, when he returns to work.
30. Alderman Beach stated it is his understanding the new map will not be in effect until the next aldermanic election in May.
31. Alderman Beach reported the 10<sup>th</sup> Ward Neighborhood Association held an Ice Cream Social Sunday afternoon. He thanked the Fire and Police Departments for participating at the event.
32. Alderman Thompson-Kelly thanked the Divine Divas for their continued support of the summer program "Saturday's in the Park". The event offers free food, activities and promotes a positive message of unity for the entire community.
33. Alderman Thompson-Kelly reported she attended the Bookerfest event this past weekend at Davis Park and she thanked the many volunteers for their efforts.
34. Alderman Thompson-Kelly thanked Chris Black, Finance Director, for providing a schedule for the 2013 budget meetings.
35. Alderman Elyea invited everyone to Davis Park Friday night at 8:30 pm to show their support for Jim Julin who did the voice over for the presentation of Our City Our Story, Pioneers of the Past.
36. Alderman McNeely announced the 13<sup>th</sup> Ward meeting will be held at St. Anthony's Church, 1010 Ferguson on July 24, 2012 at 6:30 pm. Chris Black, Finance Director, and representatives from First Energy Solutions, ComEd and the Citizen Utility Board, will be attending the meeting to answer questions and concerns about the electrical aggregation process. She invited all residents to attend the informational meeting.
37. Alderman McNeely thanked Mayor Morrissey and the Aldermen for signing the petition in support of the Secretary of State retaining an office on the west side of Rockford. She will be delivering the petitions to the Governor's Office and Secretary of State's Office.
38. Alderman Wasco requested the City issue a press release providing additional clarification to residents and small businesses interested in participating in the City's electrical aggregation program and asked local media to again cover the story.

Mayor Morrissey asked the Police and Legal Departments to check into any intentional misrepresentation of the electrical aggregation process to our residents.

- 39. Alderman Mark thanked Aldermen Thompson-Kelly and McNeely for leading the effort to retain the Secretary of State's Office on the west side of Rockford.
- 40. Alderman Mark reported attending the Riverwalk opening on Friday and praised council members and city staff for their vision and commitment to the Riverwalk project.

**UNFINISHED BUSINESS**

**2012-266CR**

- 41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award of the RFQ for Workers' Compensation Attorney be made to Heyl Royster, of Rockford, Illinois and Odelson & Sterk, of Evergreen Park, Illinois for a rate of \$145.00 per hour. The funding source is Human Resources operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2012-267CR**

- 42. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of the purchase of Compliant Radios for narrow banding through the State of Illinois joint purchasing contract with Motorola. The cost is \$59,999.50 with a matching grant provided by IEMA. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2012-268CR**

- 43. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Contract Extension with Kelly Williamson Mobil for the purchase of unleaded gas and diesel fuel for City vehicles. The total estimated annual value of the contract is \$900,000.00. The funding source is Garage Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2012-269CR**

- 44. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of the Letter of Understanding: North Main and Auburn Street Roundabout Maintenance Agreement. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: McNeely -1-  
Absent: -0-

**2012-270CR**

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of an increase in the authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval up to and including claims of \$12,500.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: McNeely -1-  
Absent: -0-

**2012-271CR**

46. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access easement north of drainage ditch for River Boulevard and Brooke Road. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2012-113-O**

47. Alderman Mark moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of maintenance agreement to Forestry/Street Maintenance for Staff's review and approval.
3. Submittal of a revised site plan that includes placement of a barrier median within Highgrove Place to prohibit vehicles from turning left from the drive thru lane for Public Works review and approval.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2012-114-O**

48. Alderman Mark moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the agreements for sale of the listed CDBG surplus properties.

3417 Chestnut Street	1101 South Church	122 Concord
124 Concord	126 Concord	3xx Concord
3417 Green Street	409 South Horace Ave.	411 South Horace Ave.
5xx South Horace Ave.	130 Lexington	325 Salter

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**MOTIONS AND RESOLUTIONS**

**2012-116R**

49. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Miracle Mile Association requesting a liquor permit for the consumption of liquor outdoors on private property ("S" license) for the Second Annual Miracle Mile Neighborhood Festival on August 10, 2012 from 5:00 pm – 10:00 pm and August 11, 2012 from 2:00 pm – 10:00 pm located on private property. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2012-117R**

50. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval shall be increased to \$12,500.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: McNeely -1-  
Absent: -0-

**2012-118R**

51. 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. Bid: Zone Control Valve #10 Relocate, funding source: WRIA
  - B. Bid: Snow Removal Equipment & Operators, funding source: Street Division Operating Budget
  - C. Bid: Granulated Active Carbon Removal, funding source: Water Operating Budget
  - D. Bid: Architectural/Design Services – Indoor City Market, funding source: Rivers Edge Redevelopment Grant
  - E. RFP: FMLA third Party Administrator, funding source: Human Resources Operating Fund

MOTION PREVAILED.

**NEW BUSINESS**

52. Alderman Mark introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access north of drainage ditch for River Boulevard and Brooke Road in the City of Rockford. LAID OVER.
53. Alderman Wasco introduced and read an Ordinance authorizing for the issuance of \$6,530,000\* General Obligation Refunding Bonds, Series 2012A, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. LAID OVER.
54. Alderman Wasco introduced and read an Ordinance authorizing and providing for the issue of \$1,790,000\* General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City payable from such revenue source, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds, and further providing for the execution of an escrow agreement in connection with such issuance. LAID OVER.
55. Alderman Wasco introduced and read an Ordinance authorizing and providing for the issue of \$2,165,000\* General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2012C, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. LAID OVER.

56. Alderman Wasco introduced and read an Ordinance confirming sale of an aggregate principal amount of \$10,485,000\* General Obligation Bonds, Series 2012, of the City of Rockford, Winnebago County, Illinois, consisting of \$6,530,000\* General Obligation Refunding Bonds, Series 2012A, \$1,790,000\* General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B, and \$2,165,000\* General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2012C. LAID OVER.
57. Upon motion duly made and seconded, the meeting was adjourned at 7:17 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**July 30, 2012**  
**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)
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JULY 23, 2012**

1. Mark - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "15 Minute" parking on the east side of 7<sup>th</sup> Street from 4<sup>th</sup> Avenue to 95 feet south of 4<sup>th</sup> Avenue, thus repealing the existing "2 Hour" parking restriction.
2. Wasco - Finance and Personnel - Recommending the approval of a joint purchasing contract with CDS Office Technologies, of Springfield, Illinois for 32 Panasonic Toughbooks and docking stations. The estimated cost for this contract is \$155,972.56. The funding source is Police Department Capital Budget - 2013.

**II. ORDINANCES LAID OVER JULY 23, 2012**

1. Mark - Ordinance - Authorizing the Mayor and Legal Director to execute the Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access north of drainage ditch for River Boulevard and Brooke Road in the City of Rockford.
2. Wasco - Ordinance - Authorizing for the issuance of \$6,530,000\* General Obligation Refunding Bonds, Series 2012A, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

3. Wasco - Ordinance - Authorizing and providing for the issue of \$1,790,000\* General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued general obligation bonds of said City payable from such revenue source, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds, and further providing for the execution of an escrow agreement in connection with such issuance.
4. Wasco - Ordinance - Authorizing and providing for the issue of \$2,165,000\* General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2012C, of the City of Rockford, Winnebago County, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.
5. Wasco - Ordinance - Confirming sale of an aggregate principal amount of \$10,485,000\* General Obligation Bonds, Series 2012, of the City of Rockford, Winnebago County, Illinois, consisting of \$6,530,000\* General Obligation Refunding Bonds, Series 2012A, \$1,790,000\* General Obligation Refunding Bonds (Waterworks System Alternate Revenue Source), Series 2012B, and \$2,165,000\* General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2012C.

### **III. MOTIONS AND RESOLUTIONS TO BE READ IN JULY 30, 2012**

1. Mark - Block 5 Festival – 8/25/12
2. Mark – Fall Into Fitness 5K Run, Family Fun Walk – 9/22/12

### **IV. MISCELLANEOUS/APPOINTMENTS**

#### **A. LAID OVER JULY 23, 2012**

1. Mayor Morrissey – Re-appointment – Liquor Advisory Board – Scott Sanders, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
2. Mayor Morrissey – Re-appointment – Liquor Advisory Board – Aaron Magdziarz, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
3. Mayor Morrissey – Re-appointment – Winnebago County Health Department – Alderman Ann Thompson-Kelly term ending June 2013. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)

**B. HELD OUT JULY 23, 2012**

1. Mayor Morrissey - Re-appointments - Traffic Commission, Fred Lierman, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
2. Mayor Morrissey – Re-appointment – Traffic Commission - Leland Carlson, term ending June 2016. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
3. Mayor Morrissey – Re-appointment – Traffic Commission - Dock Ward, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 4.\* Mayor Morrissey – Appointment - Library Board, LoRayne Logan, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
- 5.\* Mayor Morrissey – Appointment – Library Board, Marjorie Veitch, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
- 6.\* Mayor Morrissey - Appointment - Community Action Advisory Board, Ron Clewer, term ending February, 2014. (Pursuant to Rule 18, this item is up for passage on August 6, 2012)

**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).

1. Mark – Ordinance - Variation to reduce the minimum allowable side yard setback from six (6) feet to one and one half (1 ½) feet for a patio overhand along the south property line in an R-1, Single-Family Residential Zoning District at 528 Welty Avenue

- \* 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, July 30, 2012, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 12-124 Fall Into Fitness 5k Run & Family Fun Walk 9/22/12
2. C & R 12-128 Block 5 Festival, 8/25/12
3. C & R 12-123 On The Waterfront Permit
4. C & R 12-126 ZBA#020-12 **Variation** to reduce the minimum allowable side yard setback from six (6) feet to one and one half (1 ½) feet for a patio overhand along the south property line in an R-1, Single-Family Residential Zoning District at **528 Welty Avenue**

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, July 30, 2012, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Debt Refunding: City Bond Issues 2012 A, 2012B, and 2012C
2. Purchasing and Vouchers
  - A. Award of Bid: Fire Station 11 Roof Replacement
  - B. Award of Bid: Broadway Resurfacing 2012 – Suspend rules
  - C. Engineering Agreement: Broadway Resurfacing 2012 – Suspend rules
  - D. Change Order: City-Wide Sidewalk, Package A – **Info only**
  - E. Change Order: Forestry Services (Laid over 7/23)
  - F. Resolution to take Bids/Proposals
  - G. Vouchers
3. iFiber Contribution Agreement & iFiber Service Agreement (Laid over 7/23)
4. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, July 30, 2012, \_\_\_\_\_ p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, July 30, 2012, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.