

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JANUARY 2, 2007  
COUNCIL CONVENED AT 6:05 P.M.**

1. The invocation was given by Pastor Orville Richardson, Jefferson Heights Baptist Church/Police Chaplain, the Pledge of Allegiance was led by Page Justin Francis.
- 1a. Mayor Morrissey requested a moment of silence in observance of the passing President Gerald Ford.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -13-  
Absent: Jacobson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of December 26, 2006, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson absent).

Alderman Jacobson joined the meeting 6:08 pm.

**PETITIONS AND COMMUNICATIONS**

4. Alderman Conness submitted an e-mail from Clare Merwin regarding a snowplow damaging landscaping on their street and concerns with the quarry on Charles Street. Referred to the Public Works Department and Police Department.
5. Alderman Johnson submitted three (3) Requests for Service. Referred to Neighborhood Standards.
6. Alderman Bell submitted a Memorandum from Jovita Donahue, Development Specialist, regarding Norstar Mechanical Industries, 2121- 15<sup>th</sup> Street, Enterprise Zone Property Tax Abatement Application. Referred to the Planning and Development Committee.
7. Alderman Bell submitted a Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding an Addendum to the Garrison Lofts Development Agreement. Referred to the Planning and Development Committee.
8. Alderman Mark submitted two (2) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
9. Alderman Mark submitted a Memorandum from Todd M. Cagnoni, Manager of Current Planning, regarding the tentative plat of Logistics Park. Referred to Code and Regulation Committee.

10. Alderman Mark submitted a Memorandum from Todd M. Cagnoni, Manager of Current Planning, regarding the City filing as Legal Objector to County Zoning Item #Z001-07; Zoning Map Amendment for .86 acres from the RR, Rural Residential District to LL, Light Industrial Districts and #SU-01-07, a Special Use Permit to allow outside storage in the LL, Light Industrial District for 35XX and 3502 Crowley Road. Referred to Code and Regulation Committee.
11. Alderman Mark submitted a Memorandum from Ronald Schultz, City Attorney, regarding the annexation of 733 South Horace Avenue. Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the 2007 schedule for city council meetings, committee meetings and additional meetings. Referred to Code and Regulation Committee.
13. Alderman Beck submitted a Memorandum from Andrew Jarrett, Environmental Projects Coordinator, regarding a Household Hazardous Waste Site Labor Contract Amendment. Placed on file.
14. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding an Emergency PO for 2007 Life Insurance. Referred to Finance and Personnel Committee.
15. Alderman Beck submitted a letter from Joseph Trexler, Commonwealth Edison, stating that on December 22, 2006 ComEd filed and the Illinois Commerce Commission, accepted, tariff sheets associated with charges for electric service. These charges are to be effective January 2, 2007. Placed on file.
16. Council Clerk submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the 2007 schedule for city council meetings, committee meetings and other regular meetings. Placed on File.

## **NEW COMMITTEE REPORTS**

### **2007-1CR**

17. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Harrison Avenue Watermain be made to the low bidder Fischer Excavating, Inc., of Freeport, Illinois for their total bid of \$1,139,304.60. The funding source is Water Utility Revenue Bonds (WURB).

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

Ayes:	Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays:	-0-
Absent:	-0-

18. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 2, 2007 in the amount of \$1,936,863.93. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-  
Nays: -0-  
Absent: -0-

19. Alderman Bell read a Planning and Development Committee Report recommending that the Jackson School Redevelopment Project Planning Area be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

20. Alderman Bell read a Planning and Development Committee Report recommending that the attached Jackson School Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

21. Alderman Bell read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement tax increment financing per statute within the Jackson School Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

22. Alderman Bell read a Planning and Development Committee Report recommending that the Preston/Central Redevelopment Project Planning Area be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

23. Alderman Bell read a Planning and Development Committee Report recommending that the attached Preston/Central Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

24. Alderman Bell read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement tax increment financing per statute within the Preston/Central Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

25. Alderman Bell read a Planning and Development Committee Report recommending that the West Side #2 Redevelopment Project Planning Area be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

26. Alderman Bell read a Planning and Development Committee Report recommending that the attached West Side #2 Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

27. Alderman Bell read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement tax increment financing per statute within the West Side #2 Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

**2007-2CR**

- 28. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 2450 and 2462 Export Road.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-  
Nays: -0-  
Absent: -0-

**OFFICERS REPORTS**

- 29. Mayor Morrissey expressed disappointment with the decision made by FEMA to deny the appeal on behalf of our flood victims for individual grant support. He did indicate that because of that denial, Rockford is likely to receive SBA Loan assistance for those eligible residents that have been impacted by the flood and stated that FEMA has allowed Rockford to recover some funds from the snowstorm in December. Mayor Morrissey suggested any funds received from the snow event be placed into a fund created for those impacted by the flood and requested staff review their department budgets to determine if some existing monies could be forwarded to the flood victims. Mayor Morrissey stated part of FEMA's denial determination was based on their belief the State could contribute to this disaster. Consequently, Rockford will be seeking substantial contributions from the State of Illinois to help us meet the needs of our citizens.
- 30. Mayor Morrissey spoke regarding the options available to move forward with the MetroCentre project after the County Board's actions last Thursday night involving the amendment to the Intergovernmental Agreement between the City, County and MetroCentre.
- 31. Alderman Thompson thanked Mayor Morrissey for addressing the MetroCentre project and also thanked Corey Pearson and Gary for providing to her the information she requested and commended Corey and the Metro Authority Board for their financial turn-around in the last two years. However, she expressed concerns with the purchase of the bonds and the MetroCentre's ability to pay the obligation back for the bonds and indicated she would not be supporting the Intergovernmental Agreement or Sale of Bonds.
- 32. Alderman Beck reiterated Mayor Morrissey's comments on the MetroCentre project and explained that the renovations cannot happen without enhanced revenue that would allow for repayment of those bonds, which will come from the ownership of a team by the MetroCentre.
- 33. Alderman Curran thanked the Public Works staff for their quick response to a request he made for the installation of a sign on Crosby Street in an attempt to slow traffic down near a dangerous intersection.

34. Alderman Conness indicated he received a call from a constituent regarding large holes that had been dug by a utility company and left "unmarked" or "barricaded" near his home. He thanked the Public Works staff for contacting the utility company to clean up the site and fill the holes. He suggested the Public Works Department provide to the aldermen a report or information when utility work is to be done in their ward and which utility company will be responsible for the site. Referred to the Public Works Department.
35. Alderman Mark suggested discussion with ComEd regarding the feasibility of placing utility lines underground when road projects or developments are done in the older urban areas of Rockford. Referred to Finance and Personnel Committee.
36. Alderman Bell indicated he received a call from a constituent with concerns of a "sink hole" on his property and did advise an employee of the Building Department had been out to inspect it. Alderman Bell requested another inspection of the "sink hole" that now has utility lines exposed and also suggested Julia Valdez, Assistant City Administrator, follow-up with the utility company and developer responsible for a project or construction site that it is cleaned-up and restored. He also expressed concerns with a drainage problem in the same area and will be forwarding that information to the Assistant City Administrator. Referred to the Building Department and Assistant City Administrator.
37. Alderman Wasco made a reminder to the Public Works Department to provide the aldermen with a quarterly report regarding the disbursement of water bonds and the work in progress or completed from that funding.
38. Alderman McNeely wished everyone a "Happy New Year". She acknowledged the passing of James Brown and stated he will be greatly missed.
39. Alderman McNeely made a reminder that garbage collection will be running one day later than normal.
40. Alderman McNeely expressed concern about the MetroCentre project and indicated she would address this issue during the unfinished business portion of the meeting when the ordinances are up for vote.
41. Alderman Jacobson thanked Mayor Morrissey and Jim Ryan, City Administrator, for their efforts with FEMA and expressed disappointment with their decision. He indicated that on the corner of Taft and Kishwaukee Street where the flood washed out the bridge there is still a concern with the street caving in. He requested the Public Works Department check this problem. Referred to the Public Works Department.

## **UNFINISHED BUSINESS**

### **2007-1-O**

42. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1604 of the City of Rockford Code of Ordinances for a Variation to install a six foot high

architecturally significant extension to an existing fence along 6<sup>th</sup> Street in a C-4, Commercial Old Towne Zoning District at 615 South 6<sup>th</sup> Street. Approval is subject to the following conditions:

1. That the proposed fence is constructed and installed as depicted in the application submittal matching the existing necessary Ordinance.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #071-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-  
Nays: -0-  
Absent: -0-

**2007-2-O**

43. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Modification of Special Use Permit #069-90 for an expansion of a church consisting of a new ministry center in an R-1, Single-Family Residential Zoning District at 3621 Samuelson Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscaping plan and illumination plan for staff's review and approval.
3. Submittal of a final plat including all public improvements for review and approval by City Council.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #072-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-  
Nays: -0-  
Absent: -0-

**2007-3CR**

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Automotive Parts be made to:

CarQuest,	Awarded chassis parts
Interstate Batteries	Awarded batteries
NAPA Auto Parts	Awarded belts, hoses, filters, shocks, ignitions, and spotlights
I.W.I. Motor Parts	Awarded exhaust, seals, brakes, & wiper blades

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-  
Nays: -0-  
Absent: -0-

**2007-3-0**

45. Alderman Bell moved the adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois in the aggregate principal amount of not to exceed \$23,000,000, for the purpose of defraying the costs of a hockey franchise acquisition and Rockford MetroCentre improvements.

Alderman McNeely made a motion to separate the \$23 million into two parts on the same ordinance; \$20 million for the renovations to the MetroCentre and \$3 million for the purchase of a team. After discussion, Alderman McNeely moved to change the motion to separate the \$23 million into two separate ordinances; \$20 million for the renovations to the MetroCentre and \$3 million for the purchase of a team.

Alderman McNeely moved to suspend Rule 11, seconded by Alderman Beach. MOTION FAILED by a Roll Call vote of:

Ayes: Thompson, Beach, Holt, McNeely –4-  
Nays: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beck, Conness –10-  
Absent: -0-

The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Holt, Beck, Conness –11-  
Nays: Thompson, Beach, McNeely –3-  
Absent: -0-

**2007-4-0**

46. Alderman Bell moved the adoption of an Ordinance recommending approval of the attached Intergovernmental Agreement providing for the improvement of the MetroCentre with Winnebago County and the Metro Authority.

Alderman McNeely made a motion to refer this item back to committee, seconded by Alderman Thompson. MOTION FAILED by a Roll Call vote of:

Ayes: Thompson, Beach, Holt, McNeely–4-  
Nays: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beck, Conness –10-  
Absent: -0-

The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,  
Beach, Holt, Beck, Conness –12-  
Nays: Thompson, McNeely –2-  
Absent: -0-

## MOTIONS AND RESOLUTIONS

### 2007-1R

47. Alderman Holt suggested the adoption of a Resolution that the City of Rockford, City Council has authorized the sale of up to \$23 million dollars for improvements to the MetroCentre and the acquisition of a hockey team. Whereas, the City's \$912,000 annual contribution to the payment of these bonds comes from the 1% food and beverage tax and whereas, this tax is set to expire in 2018. Whereas, it is fiscally prudent for this council to assure that we have a dedicated funding source for the City of Rockford taxpayer obligation on these bonds. Therefore, be it resolved that the City council of the City of Rockford shall therefore extend the City of Rockford's 1% food and beverage tax until the year 2028. Referred to Finance and Personnel Committee.

### 2007-2R

48. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for use of Motor Fuel Tax funds for Supplemental Resolution for Harrison Avenue Rehabilitation-Phase I & II (20<sup>th</sup> St. to Mulford) in the amount of \$2,350,000.00). MOTION PREVAILED by a Roll Call vote of:

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

## NEW BUSINESS

49. Alderman Bell introduced and read an Ordinance removing the properties listed therein from the Westside Redevelopment Area. This removal is done in anticipation of the creation of a new tax increment financing district being created. LAID OVER.
50. Alderman Bell introduced and read an Ordinance authorizing approval of the attached agreement between the City of Rockford and the Rockford Area Economic Development Council.  
LAID OVER.

## OFFICERS REPORTS

51. Alderman Jacobson acknowledged the passing of retired Firefighter Dick Rudolph and extended his condolences to the Rudolph family.

52. Upon motion duly made and seconded, the meeting was adjourned at 7:45 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**  
**JANUARY 8, 2007**  
**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 of previous meeting

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JANUARY 2, 2007**

1. Bell - Planning and Development - Recommending that the Jackson School Redevelopment Project Planning Area be approved. The Legal Director shall prepare the appropriate ordinance.
2. Bell - Planning and Development - Recommending that the attached Jackson School Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance.
3. Bell - Planning and Development - Recommending that the County Clerk be instructed to implement tax increment financing per statute within the Jackson School Redevelopment Area. The Legal Director shall prepare the appropriate ordinance.
4. Bell - Planning and Development - Recommending that the Preston/Central Redevelopment Project Planning Area be approved. The Legal Director shall prepare the appropriate ordinance.
5. Bell - Planning and Development - Recommending that the attached Preston/Central Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance.

6. Bell - Planning and Development - Recommending that the County Clerk be instructed to implement tax increment financing per statute within the Preston/Central Redevelopment Area. The Legal Director shall prepare the appropriate ordinance.
7. Bell - Planning and Development - Recommending that the West Side #2 Redevelopment Project Planning Area be approved. The Legal Director shall prepare the appropriate ordinance.
8. Bell - Planning and Development - Recommending that the attached West Side #2 Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance.
9. Bell - Planning and Development - Recommending that the County Clerk be instructed to implement tax increment financing per statute within the West Side #2 Redevelopment Area. The Legal Director shall prepare the appropriate ordinance.

**II. ORDINANCES LAID OVER JANUARY 2, 2007**

1. Bell - Ordinance - Removing the properties listed therein from the Westside Redevelopment Area. This removal is done in anticipation of the creation of a new tax increment financing district being created.
2. Bell - Ordinance - Authorizing the attached agreement between the City of Rockford and the Rockford Area Economic Development Council.

**III. MISCELLANEOUS HELD OUT JANUARY 2, 2007**

- 1.\* Mayor Morrissey – Re-appointment to the Fair Housing Board, Alice Howard, term ending May 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 2.\* Mayor Morrissey – Re-appointment to the Fair Housing Board, Joseph Dailing, term ending May 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 3.\* Mayor Morrissey – Appointment to the Fair Housing Board, Raymond Matlock, term ending May 2007 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 4.\* Mayor Morrissey - Appointment to the Fair Housing Board, Steven Anderson, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 5.\* Mayor Morrissey – Appointment to the Fair Housing Board, Lori Gustafson, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).

- 6.\* Mayor Morrissey – Appointment to the Fair Housing Board, Monica DeLeon, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 7.\* Mayor Morrissey – Appointment to the Fair Housing Board, Patricia A. Kiddell, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 8.\* Mayor Morrissey – Appointment to the Fair Housing Board, Don Bunjes, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 9.\* Mayor Morrissey – Appointment to the Fair Housing Board, Sylvia Ramos, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 10.\* Mayor Morrissey - Re-appointment to the Police Pension Board, Scott K. Laue, term ending June 2008 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 11.\* Mayor Morrissey – Re-appointment to the Police Pension Board, Marcia L. Mueller, term ending June 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 12.\* Mayor Morrissey - Re-appointment to the Traffic Commission, Leland J. Carlson, term ending June 2011 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 13.\* Mayor Morrissey - Appointment to the Citizen Participation Committee, Shenitra Hyatt, term ending June 2007 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 14.\* Mayor Morrissey - Appointment to the Zoning Board of Appeals, David P. Peterson, for a five (5) year term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).
- 15.\* Mayor Morrissey - Appointment to the Historic Preservation Commission, David Hagney, for a three (3) year term ending December 2009. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).
- 16.\* Mayor Morrissey – Appointment to the Historic Preservation Commission, Mark McInnis, for a three (3) year term ending December 2009. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).

\* 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, January 8, 2007, 4:45 p.m.**

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

**AGENDA**

- |    |              |  |
|----|--------------|--|
| 1. | C & R 06-246 | Claim of Michael Roberts in the amount of \$202.07   |
| 2. | C & R 07-01  | Claim of AT &T in the amount of \$3,017.98   |
| 3. | C & R 07-02  | Consideration for the City to file as Legal Objector on County Zoning Item #Z-01-07 and #SU-01-07 – 35xx & 3502 Crowley Street |
| 4. | C & R 06-247 | Petition for Annexation – 733 South Horace Avenue  |
| 5. | C & R 06-250 | 7xx South Horace Avenue & 721 South Horace Avenue  |
| 6. | C & R 06-249 | Tentative Plat of Logistics Park   |

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, January 8, 2007, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Award of RFP: Electricity Consulting Services
  - B. Resolution Authorizing Negotiation of Electrical Supply Contract
  - C. Resolution to take Bids/Proposals
  - D. 2007 Life Insurance
  - E. Vouchers
2. 2007-2011 Capital Improvement Program Discussion
3. CIP Project Update
4. Redevelopment Tax

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, January 8, 2007, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. Memorandum from Jovita Donahue, Development Specialist, regarding Norstar Mechanical Industries, 2121- 15<sup>th</sup> Street, Enterprise Zone Property Tax Abatement Application.
2. Addendum to the Garrison Lofts Development Agreement.
3. 2007-2011 Capital Improvement Program Discussion.