

NOTE: No Study Session. No Executive Session. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Pauley will call the meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Invocation by Alderman Foley.
5. [Minutes of the Meeting of December 21, 2009.](#) (Motion whether or not to approve the Minutes as printed.)
6. State of the City Address by Mayor Dennis E. Pauley.
7. [Presentation of the 2009 Commercial Beautification and Holiday Lights Awards.](#)
8. [Proclamation declaring January 18, 2010 as Martin Luther King JR. Day.](#)
- RC 9. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Jim and Wanda Mundy, doing business as Sniff N Snort Pet Resort for a Special Use Permit to operate a day care service for dogs out of their residence and \(proposed\) fenced-in back yard at 4324 9th Street.](#)

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to deny the Special Use Permit as recommended.)
- RC 10. [A Special Ordinance amending a Special Ordinance granting a Special Use Permit at 614 46th Street.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
- RC 11. [Tax Abatement Resolutions](#)
 - a. Resolution authorizing Tax Abatement in the amount of \$787,318.75, such funds to be provided from Water revenues, Sunset Marina revenues, Special Assessment revenues and Park funds to pay principal and interest on General Obligation Bonds, series 2001.
 - b. Resolution authorizing Tax Abatement in the amount of \$110,850.00, such funds to be provided from Tax Increment Financing, Gaming revenues, Sewer revenues and Sunset Marina revenues to pay principal and interest on General Obligation Bonds, series 2002.
 - c. Resolution authorizing Tax Abatement in the amount of \$289,350.00, such funds

to be provided from Public Benefit revenues, Wastewater and Sunset Marina funds to pay principal and interest on General Obligation Bonds, series 2003.

- d. Resolution authorizing Tax Abatement in the amount of \$450,800.00, such funds to be provided from Public Benefit revenues, Debt Service revenues, Wastewater and TIF funds to pay principal and interest on General Obligation Bonds, series 2004.
- e. Resolution authorizing Tax Abatement in the amount of \$216,600.00, such funds to be provided from Public Benefit revenues, Wastewater and Park funds to pay principal and interest on General Obligation Bonds, series 2005.
- f. Resolution authorizing Tax Abatement in the amount of \$426,200.00, such funds to be provided from Public Benefit revenues and Wastewater funds to pay principle and interest on General Obligation Bonds, series 2007.
- g. Resolution authorizing Tax Abatement in the amount of \$638,060.00, such funds to be provided from Public Benefit revenues, Wastewater funds, Hydropower and Gaming funds to pay principle and interest on General Obligation Bonds, series 2008A and series 2008B.
- h. Resolution authorizing Tax Abatement in the amount of \$289,652.50, such funds to be provided from Downtown TIF revenues to pay principle and interest on General Obligation Bonds, series 2008D.
- i. Resolution authorizing Tax Abatement in the amount of \$52,885.00, such funds to be provided from Hydropower revenues to pay principle and interest on General Obligation Bonds, series 2008C.
- j. Resolution authorizing Tax Abatement in the amount of \$950,760.42, such funds to be provided from Public Benefit revenues, Park and Recreation revenues and Tax Increment Financing funds to pay principle and interest on General Obligation Bonds, series 2009A and series 2009B.
- k. Resolution authorizing Tax Abatement in the amount of \$132,214.50, such funds to be provided from Tax Increment Financing revenues to pay principal and interest on General Obligation Bonds, series 2009C.

(Motion whether or not to adopt the Resolutions.)

RC 12. CLAIMS

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$4,531.63 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for December 2009.](#)
- b. [Report from the Public Works Department regarding payment in the amount of \\$5,387.80 to Davenport Electric Contract Company for services provided for street light repairs.](#) (386)
- c. [Report from the Public Works Department regarding payment in the amount of \\$2,625.91 to R-Now Refuse and Recycling, Inc. for the emergency purchase of a](#)

[refuse packer part.](#) (388)

- d. [Report from the Community and Economic Development Department regarding payment in the amount of \\$42,307.50 to KJWW Engineering Consultants for reimbursement on one-half of the cost of the installation of fiber optic service.](#)

(Motion whether or not to accept the reports and authorize payments as recommended.)

- RC 13. [Claims for the weeks of December 18, 2009 through January 7, 2010 in the amount of \\$1,869,731.78.](#) (Motion whether or not to allow the claims.)
- RC 14. [Payroll for the weeks of December 14 through December 27 in the amount of \\$1,213,814.68.](#) (Motion whether or not to allow the payroll.)
- RC 15. [Report from the Police Department regarding a one \(1\) year renewal contract expiring March 31, 2011 with Wagø Auto Center for the rental of Police undercover vehicles at the prices quoted in the existing contract. \(Motion whether or not to approve the one \(1\) year renewal contract as recommended and authorize the City Manager to execute the contract documents.\)](#) (136)
- RC 16. [Report from the Police Department regarding an agreement with Gere/Dismer Architects, LLC for Phase One architectural services related to remodeling work at the Police Station in an amount not to exceed \\$38,500.00.](#) (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.) (003)
- RC 17. [Report from the Finance Department regarding video gaming terminals, recommending the establishment of an annual license fee in the amount of \\$250.00 per video gaming terminal.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (075)
- RC 18. [Report from the Finance Department regarding an amendment to Chapter 15, Article I, Sec. 15-2 of the Retailers Occupation Tax Ordinance, recommending an increase in the local option sales tax by 0.50% \(from 0.75% to 1.25%\).](#) (Motion whether or not to approve the increase as recommended, refer to the City Attorney for an Ordinance and authorize the City Clerk to file a copy of the revised Ordinance with the Illinois Department of Revenue on or before April, 1, 2010. (076)
- RC 19. [Report from the Finance Department regarding an amendment to Chapter 15, Article V, Sec 15-61 of the Motor Fuel Tax Ordinance, recommending an increase in the local gas tax by \\$0.01 \(from \\$0.01 to \\$0.02 per gallon of motor fuel\).](#) (Motion whether or not to approve the increase as recommended and refer to the City Attorney for an Ordinance.) (077)
- RC 20. [Report from the Finance Department regarding an amendment to Chapter 15, Article IV, Sec. 15-52 of the Hotel-Motel Tax Ordinance, recommending increasing the local hotel/motel tax rate to six percent \(6%\) of the rent charged for a room in a hotel or motel having 60 rooms or less available for rent and seven percent \(7%\) on the rent charged for a room in a hotel or motel having 61 or more rooms available for rent.](#) (Motion whether or not to approve the increases as recommended and refer to the City Attorney for an Ordinance.) (078)

- RC 21. [Report from the Public Works Department regarding amendments to Chapter 9 of the Code of Ordinances regarding Motor Vehicle Parking System; fines and fees.](#) (Motion whether or not to approve the amendments as recommended and refer to the City Attorney for an Ordinance.) (005)
- RC 22. [Report from the City Clerk regarding application and permit fees for non-profit and for-profit sponsors for Plaza events, recommending an increase of \\$10.00 \(from \\$10.00 to \\$20.00\) for non-profit application fees, an increase of \\$10.00 \(from \\$25.00 to \\$35.00\) for non-profit permit fees, an increase of \\$10.00 \(from \\$25.00 to \\$35.00\) for for-profit application fees and an increase of \\$50.00 \(from \\$200.00 to \\$250.00\) for for-profit permit fees.](#) (Motion whether or not to approve the increases as recommended and refer to the City Attorney for an Ordinance.)
23. [Report from the City Clerk regarding A Special Ordinance amending Chapter 2, Article I, Sec. 2-12 of the Code of Ordinances regarding the availability of City records under the State Freedom of Information Act.](#) (Motion whether or not to consider, suspend the rules and pass the Ordinance.)
24. Items from the City Manager's Memorandum Packet.
25. Other Business.
26. No Executive Session.
27. Motion to recess to 5:00 p.m., Monday, January 18, 2010.

This Agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Aleisha Patchin, City Clerk, 1528 Third Avenue, Rock Island, Illinois, 61201, - Telephone (309) 732-2010 - during regular business hours Monday through Friday.