

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include an update on the Neighborhood Stabilization Program and a demonstration on Site and Building Inventory, followed by an Executive Session discussing Personnel if time allows. 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 January 17, 2011](#). (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Presentation by the Advanced Technology Sustainability Consortium](#).

RC 8. CLAIMS

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$21,930.00 to Active Network, Inc. for annual maintenance for the Park and Recreation software.](#) (022)

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

- RC 9. [Claims for the week of January 14th through January 20th in the amount of \\$748,172.09.](#) (Motion whether or not to allow the claims.)

- RC 10. [Report from the Administrative Services Department regarding the purchase of Symantec Enterprise Antivirus software security renewals from CDW-G in the amount of \\$4,770.00.](#) (Motion whether or not to approve the purchase as recommended and authorize payment.) (023)

- RC 11. [Report from the Public Works Department regarding the state contract purchase of 19 patriot prisoner seats from Landmark Ford, Inc. in the amount of \\$7,714.00.](#) (Motion whether or not to approve the purchase as recommended.) (019)
- RC 12. [Report from the Public Works Department regarding bids for the purchase of water treatment chemicals, recommending the bid for each of the water treatment chemicals listed in the report in the total amount of \\$472,961.30.](#) (Motion whether or not to award the bids as recommended and authorize purchases.) (003)
- RC 13. [Report from the Community and Economic Development Department regarding a contract and bid for NSP 2 NESHAPS asbestos investigation of 20 residential properties, recommending authorizing staff to terminate the contract with Ramsco for failure to perform and accept the next low bid from EnviroNet, Inc. in the amount of \\$9,225.00.](#) (Motion whether or not to terminate the contract with Ramsco as recommended, award the bid to EnviroNet and authorize the City Manager to execute the contract documents.)
- RC 14. [Report from the Community and Economic Development Department regarding an amendment to the environmental consulting contract with EnviroNet, Inc. for the development of a cleanup plan for the Jackson Square site.](#) (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.)
- RC 15. [Report from the Finance Department regarding a rate increase in the prepared food and liquor tax, recommending changing the rate from 1.0% to 1.5% effective April 1, 2011.](#) (Motion whether or not to approve the rate increase as recommended and refer to the City Attorney for an ordinance.)
- RC 16. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the State Drug Prevention Fund in the amount of \\$7,714.00.](#) (Motion whether or not to approve the budget adjustment as recommended.)
- RC 17. [Report from General Administration regarding a revised gaming allocation, recommending that \\$46,665.00 in undesignated gaming funds for Fiscal Year 2011/2012 be allocated for contract street maintenance.](#) (Motion whether or not to approve the allocation as recommended.)
- RC 18. [Report from the Community and Economic Development Department regarding amendments to the Rental Housing Program Ordinance related to fees charged for a rental residential property license.](#) (Motion whether or

not to approve the amendments as recommended and refer to the City Attorney for an ordinance.)

- RC 19. [Report from the Police Department regarding amendments to Chapter 8, Article II, Sec. 8-28 of the Code of Ordinances related to alarm permit fines.](#) (Motion whether or not to approve the amendments as recommended and refer to the City Attorney for an ordinance.) (005)
20. [Report from the Police Department regarding an amendment to Chapter 3: Alcoholic Liquor, Sec. 3-11 paragraph \(m\) of the City Code of Ordinances.](#) (Motion whether or not to approve the amendment as recommended and refer to the City Attorney for an ordinance.) (125)
- RC 21. [Report from the Public Works Department regarding a Resolution supporting a grant application related to the 6th Avenue sewer replacement as part of the Long Term Control Plan.](#) (Motion whether or not to adopt the resolution.) (020)
22. [Report from the Traffic Engineering Committee regarding a request to either ban parking or install residential permit parking on the east side of 5th Street between 37th and 39th Street.](#) (Motion whether or not to ban parking on the east side of 5th Street between 37th and 39th Street as recommended and refer to the City Attorney for an ordinance.) (017)
23. [Report from the Traffic Engineering Committee regarding a request to install a handicapped parking space at 1517 32nd Street.](#) (Motion whether or not to approve the request as recommended and refer to the City Attorney for an ordinance.) (018)
- RC 24. [Report from the City Clerk regarding various license fee increases, recommending an increase of \\$5.00 \(from \\$60.00 to \\$65.00\) for coin operated game fees, an increase of \\$50.00 \(from \\$50.00 to \\$100.00\) for tree trimmer fees, an increase of \\$50.00 \(from \\$100.00 to \\$150.00\) for city ordinance control of private parking lot fees and an increase of \\$10.00 \(from \\$35.00 to \\$45.00\) for filling station \(gas nozzle\) fees.](#) (Motion whether or not to approve the increases as recommended and refer to the City Attorney for an Ordinance.)
25. Items from the City Manager's Memorandum Packet.
26. Other Business.
27. Executive Session on Personnel.

28. Motion to recess to 5:00 p.m., Monday, February 7, 2011.

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.