

NOTE: No Study Session. An Executive Session discussing Personnel will be held following the Regular Meeting. 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 Jones.
5. [Minutes of the Meeting of February 14, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring Wednesday, February 23, 2011 as Rotary Day.](#)
8. [Proclamation declaring February 27, 2011 as NAACP Religious Affairs Community Day.](#)
9. Presentation by the Quad Cities Convention and Visitors Bureau.
10. Presentation of the Fiscal Year 2011/2012 Budget by City Manager John Phillips.
- RC 11. [A Special Ordinance amending Chapter 4, Sec. 4-183 of the Code of Ordinances regarding rental residential property license and inspection fees.](#)
A Motion remains on the floor: (Alderman Austin moved and Alderman Brooks seconded to consider, suspend the rules and pass the ordinance.)

Note: Item #11 was deferred for one week at the Monday, February 14, 2011 Council meeting.
- RC 12. [A Special Ordinance granting a Special Use Permit at 2107 17th Street.](#)
(Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 13. A Special Ordinance amending Chapter 9, Sec.9-26, 9-40, 9-41, 9-47, 9-88 and 9-96 of the Code of Ordinances regarding parking fines. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 14. CLAIMS

- a. Report from the Administrative Services Department regarding payment in the amount of \$3,002.82 to Mason City Business Systems for the quarterly maintenance fee for color copies printed from the Public Works Bizhub. (025)
- b. Report from the Administrative Services Department regarding payment in the amount of \$3,325.46 to Mason City Business Systems for the quarterly maintenance fee for copies printed from the CED Bizhub. (026)
- c. Report from the Administrative Services Department regarding payment in the amount of \$5,500.00 to Attorney Glenn Rudd for the GL settlement for Nicole Watson-Lam.
- d. Report from the Administrative Services Department regarding payment in the amount of \$6,000.00 to Attorney Glenn Rudd for the GL settlement for Donalda McDuffy.
- e. Report from the Public Works Department regarding payment #3 in the amount of \$523,008.73 to General Constructors, Inc. for services provided for the Public Works street garage project. (042)
- f. Report from the Public Works Department regarding payment #3 and final in the amount of \$12,704.80 to Advanced Environmental for services provided for the Martin Luther King Center asbestos removal project. (043)
- g. Report from the Public Works Department regarding payment in the amount of \$82,405.69 to Langman Construction, Inc. for services provided for an emergency water main repair on 30th Street between 38th Avenue and Valley Drive. (045)

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

RC 15. Claims for the week of February 11th through February 17th in the amount of \$750,149.68. (Motion whether or not to allow the claims.)

- RC 16. [Report from the Administrative Services Department regarding the purchase of a door security system for City Hall including hardware, software and installation from ADT Security Services, Inc. in the amount of \\$12,356.90.](#) (Motion whether or not to approve the purchase as recommended and authorize payment.) (024)
- RC 17. [Report from the Finance Department regarding budget transfers and purchase of the iNovah Centralized Cash Receipting System from Harris Computer Systems, recommending the transfer of \\$17,650.00 from the e-billing project and \\$30,000.00 from the telephone project to the software project in the total amount of \\$47,650.00.](#) (Motion whether or not to approve the transfers as recommended and authorize purchase.) (067)
- RC 18. [Report from the Police Department regarding bids for the purchase of 80 Glock 22 pistols and three \(3\) Glock 23 pistols from Ray O'Herron Company in the amount of \\$33,947.00, recommending declaring 107 designated pistols from the Police Department inventory as surplus for trade-in towards the purchase in the amount of \\$29,532.00 and an adjustment increasing the State Drug Prevention Fund in the amount of \\$4,415.00.](#) (Motion whether or not to award the bid as recommended, authorize trade-in and purchase and refer to the City Attorney for an ordinance.) (010)
- RC 19. [Report from the Finance Department regarding bids for the Employee Self-Service Portal related to paperless pay services, recommending rejecting the bids for the outsourced paperless pay products and not implement the MSGovern Employee Self-Service Portal.](#) (Motion whether or not to reject the bids as recommended and not implement the MSGovern employee self-service portal.) (069)
- RC 20. [Report from the Public Works Department regarding bids for a three \(3\) year lease/maintenance agreement for employee uniforms, recommending the bid be awarded to Aramark Uniform Service Company.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (041)
- RC 21. [Report from the Public Works Department regarding an amendment to the contract with Symbiont for additional engineering services at the former J. L. Watts Company property in an amount not to exceed \\$24,750.00.](#) (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.) (044)
- RC 22. [Report from the Finance Department regarding an adjustment to the Fiscal Year 2011 Budget, recommending increasing the Fleet Services Fund in the](#)

amount of \$125,000.00. (Motion whether or not to approve the budget adjustment as recommended.) (068)

23. Report from the Traffic Engineering Committee regarding requests from Longfellow School to; #1-create a one-way going north from 7th to 8th Avenue on 41st Street from 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m.; #2-create a one-way going south from 7th to 8th Avenue on 42nd Street from 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m.; #3-install stop signs north/south at 41st Street, 8th Avenue and 40th Street, 8th Avenue; and #4-install one stop sign on 39th Street so that cross traffic on 8th Avenue does not need to stop - all on Monday through Friday when school is in session. (Motion whether or not to approve requests #1 and #2 as recommended and refer to the City Attorney for an Ordinance and deny requests #3 and #4 as recommended.) (016)

24. Report from the Traffic Engineering Committee regarding a request to install a handicapped parking space at 545 24th Avenue. (Motion whether or not to approve the request as recommended and refer to the City Attorney for an Ordinance.) (046)

RC 25. Report from the City Clerk regarding the Plaza Events to be scheduled for the upcoming 2011 season, a Resolution for the Quad Cities Criterium and the American Heart Association's Start! Heart Walk, requesting a waiver of application and event fees for the District's two Gallery Hops, Lunchtime on the Plaza Series and Red, White and Boom, and a waiver of the event fee for the 7th annual Labor Day Ride for Non-Hodgkin's Lymphoma sponsored by the Daiquiri Factory. (Motion whether or not to approve the events and the waiver of fees as recommended and adopt the two Resolutions.)

26. Items from the City Manager's Memorandum Packet.

27. Other Business.

28. Executive Session on Personnel.

29. Motion to recess to 8:00 a.m., Saturday, February 26, 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.

