

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include a Review of Proposals of Executive Recruitment Firms, Train Festival Update, Flood Update and Long Term Control Plan Update, followed by an Executive Session discussing Litigation 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 Austin.
5. [Minutes of the Meeting of April 4, 2011.](#) (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. [Proclamation declaring April 10 through April 16, 2011 as National Library Week.](#)
- RC 8. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Mindy Diaz for an amendment to an existing Special Use Permit \(for a retail custom and fine jewelry store at 1815 24th Street\) to allow a second fascia type attached sign on the structure to be located at the northwest corner of the structure facing 18th Avenue.](#)

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to approve the amendment to the Special Use Permit as recommended subject to the stipulations as stated in the report and refer to the City Attorney for an ordinance.)
- RC 9. [Mayor Pauley will close the regular meeting and open a Public Hearing on a request from Randy Schweickhardt for a Special Use Permit to operate a firearm and firearm accessory sales business \(hand guns and rifles\) out of his residence at 4504 16th Avenue.](#)

Mayor Pauley will close the Public Hearing, reconvene the regular meeting and entertain a motion. (Motion whether or not to approve the Special Use Permit as recommended subject to the stipulations as stated in the report and refer to the City Attorney for an ordinance.)

RC 10. [A Special Ordinance establishing a no parking zone on the south side of 16th Avenue, 20 feet from the west edge of the driveway at 4508 16th Avenue.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 11. **CLAIMS**

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$7,000.00 to Nomkus McCluskey LLC for subrogation claim settlement for Nicole Watson-Lam.](#)
- b. [Report from the Administrative Services Department regarding payment in the amount of \\$32,643.45 to Crawford & Company \(Attorney Amylee Hogan Simonovich\) for Workers Compensation settlement for Andrew Bertelsen.](#)
- c. [Report from the Administrative Services Department regarding payment in the amount of \\$34,699.51 to Harris Computer Systems for the annual software maintenance contract for the NorthStar system.](#) (001)
- d. [Report from the Administrative Services Department regarding payment in the amount of \\$51,307.00 to Harris Computer Systems for the annual software maintenance contract for GEMS.](#) (002)
- e. [Report from the Administrative Services Department regarding payment in the amount of \\$5,850.00 to NeoGov for the annual license agreements for applicant tracking software.](#) (003)
- f. [Report from the Administrative Services Department regarding payment in the amount of \\$3,276.00 to CivicPlus for the annual website maintenance and support.](#) (005)
- g. [Report from the Public Works Department regarding payment in the amount of \\$13,714.03 to Langman Construction for repairs made under the Sanitary Lateral Repair Program at 1834 9th Street.](#) (086)
- h. [Report from the Public Works Department regarding payment #6 in the amount of \\$4,668.00 to the Treasurer of the State of Illinois for](#)

the City's share of the IL92 resurfacing project. (090)

- i. Report from the Public Works Department regarding payment in the amount of \$2,679.15 to Davenport Electric Contract Company for services provided for repairs to various street lighting circuits. (091)
- j. Report from the Public Works Department regarding payment in the amount of \$6,055.70 to Langman Construction for repairs made under the 2010 Sanitary Lateral Repair Program at 3312 26th Street and 2431 29th ½ Avenue. (093)

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

- RC 12. Claims for the week of April 1st through April 7th in the amount of \$364,566.26. (Motion whether or not to allow the claims.)
- RC 13. Payroll for the weeks of March 21st through April 3rd in the amount of \$1,239,088.93. (Motion whether or not to allow the payroll.)
- RC 14. Report from the Administrative Services Department regarding the purchase of annual computer replacement equipment from the Hewlett-Packard Company in the amount of \$50,000.00 and from CDW-G in the amount of \$25,000.00. (Motion whether or not to approve the purchases as recommended.) (004)
- RC 15. Report from the Public Works Department regarding the purchase of 42 automatic vehicle location units (AVL) from Compass Com Software Corporation in the amount of \$36,771.00. (Motion whether or not to approve the purchase as recommended.) (085)
- RC 16. Report from the Fire Department regarding a proposal for the purchase of three (3) Stryker Power-Pro Ambulance Hydraulic Cots from Stryker Sales Corporation in the amount of \$37,997.10. (Motion whether or not to accept the proposal as recommended, authorize purchase and authorize the City Manager to execute the contract documents.)
- RC 17. Report from the Administrative Services Department regarding bids for temporary employee service, recommending the bid be awarded to Quality Controlled Staffing at the quoted rates of 27% for payrolling and full placement from April 1, 2011 through March 31, 2014. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)

- RC 18. [Report from the Public Works Department regarding bids for the 2011 Sidewalk, Curb and Tree 50/50 Program, recommending the bid be awarded to Centennial Contractors of the Quad Cities in the amount of \\$54,495.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (087)
- RC 19. [Report from the Public Works Department regarding bids for the 2011 Catch Basin and Manhole Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \\$91,900.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (088)
- RC 20. [Report from the Public Works Department regarding bids for the 2011 PCC Street Patching Program, recommending the bid be awarded to Langman Construction, Inc. in the amount of \\$177,320.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (089)
- RC 21. [Report from the Public Works Department regarding bids for the Rock Island Parkway Improvements, recommending the bid be awarded to Valley Construction Company in the amount of \\$604,606.10.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (092)
- RC 22. [Report from the Public Works Department regarding a proposal from EnviroNet for sampling and testing of the window paint, glazing and caulk and pipe insulation at the existing wastewater treatment plant building as part of the wet weather treatment system project.](#) (Motion whether or not to approve the proposal as recommended at an estimated cost of \$3,225.00 and authorize the City Manager to execute the contract documents.) (095)
- RC 23. [Report from the Finance Department regarding a financial policy for actuarial assumptions, recommending adopting a financial policy that sets the interest rate assumption for the actuarial calculation of the police and fire pension property tax levies at 7.5% and the 2040 funding percentage at 100% beginning with the December 2011 property tax levy.](#) (Motion whether or not to approve the financial policy as recommended.)
- RC 24. [Report from the Community and Economic Development Department regarding an adjustment to the Fiscal Year 2012 Budget, recommending an adjustment in the amount of \\$439,805.00 to revenues and \\$459,492.00 to expenditures to the Neighborhood Stabilization Fund.](#) (Motion whether or not to approve the budget adjustment as recommended.)
- RC 25. [Report from the Community and Economic Development Department](#)

regarding a Special Ordinance ceding the City's 2011 private activity volume bonding cap to the Quad Cities Regional Economic Development Authority. (Motion whether or not to consider, suspend the rules and pass the ordinance.)

RC 26. Report from the Community and Economic Development Department regarding the sale of the City owned lot at 1042 17th Street to Rock Island Economic Growth Corporation in the amount of \$1,042.50. (Motion whether or not to approve the sale of property as recommended, authorize the City Manager to execute the contract documents and refer to the City Attorney for an ordinance.)

27. Report from the Community and Economic Development Department regarding a request from the Rock Island Economic Growth Corporation for a Riverfront Corridor Overlay District site plan review for a proposed freestanding sign at 110 19th Street. (Motion whether or not to approve the request as recommended.)

RC 28. Report from the Martin Luther King Jr. Center regarding a request for an allocation of \$150,000.00 from TIF District #3 over two years (FY2012 and 2013) to Fund 212 in support of the expansion and renovation of the Martin Luther King Jr. Community Center. (Motion whether or not to approve the request as recommended.)

RC 29. Report from the Parks and Recreation Department regarding a Resolution for closing 1st Avenue for Train Festival 2011 at Schwiebert Riverfront Park. (Motion whether or not to adopt the resolution as recommended.)

30. Report from the City Clerk regarding a request from Keep Rock Island Beautiful for permission to hang a banner for their 2011 annual Downtown Cleanup. (Motion whether or not to approve the request as recommended and authorize staff to hang and remove the banner.)

RC 31. Report from the City Clerk regarding a Plaza activity event application from Quad Citians Affirming Diversity requesting to hold their Day of Silence/Night of Noise event on Friday, April 15, 2011 from 7:00 p.m. to 9:30 p.m. and a request to waive the \$35.00 permit fee. (Motion whether or not to approve the event as recommended and waive the permit fee.)

32. Report from the City Clerk regarding a request from Kavanaugh's Hilltop Tavern to hold an outdoor benefit (Ride with Kelly Foundation Charity Motorcycle Ride) on Saturday, May 7, 2011 from noon to 10:00 p.m. at 1228 30th Street. (Motion whether or not to approve the event as recommended.)

33. [Report from the City Clerk regarding two revised race route alternatives for the Cornbelt Running Club's Quad Cities Distance Classic Half Marathon and 5K Road Race to be held on Sunday, May 8, 2011.](#) (Motion whether or not to approve the revised race route alternatives as recommended.)
- RC 34. [Report from the City Clerk regarding an activity application and Resolution for the annual Ride the River event to be held on Sunday, June 19, 2011.](#) (Motion whether or not to approve the application as recommended and adopt the Resolution.)
35. Items from the City Manager's Memorandum Packet.
36. Other Business.
37. Executive Session on Litigation.
38. Motion to recess to 5:00 p.m., Monday, April 18, 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.