

The Rock Island City Council met in Study Session at 5:00 p.m. in the Personnel Conference Room of Rock Island City Hall. Present were Mayor Pro Tem P.J. Foley, presiding, and Aldermen, David Conroy, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were City Manager John Phillips, Public Works Director Bob Hawes, Parks and Recreation Director Bill Nelson, President/CEO Ted Thoms from UpStream Consulting, LLC, Account Consultant Jennifer Fowler from UpStream Consulting, LLC and other City staff. Alderman Terry M.A. Brooks I arrived at 5:17 p.m. Mayor Dennis E. Pauley was absent.

COMMUNITY MARKETING PROPOSAL

City Manager Phillips stated that the City has been providing a Community Marketing Program for approximately 15 years. It was noted that when Ms. Fowler resigned recently from Renaissance Rock Island, Mr. Phillips had suggested to Council the possibility of contracting services with Ms. Fowler's new employer – UpStream and to evaluate the long-term future for the Community Marketing Program.

Mr. Phillips explained that the contract includes a retainer fee of \$4,000.00 per month in which Ms. Fowler's talents would be utilized for routine services. In addition, other projects would be looked at that have either been started or planned.

Ms. Fowler discussed some of the projects that were identified in City Manager Phillips' report. Ms. Fowler stated that the next step would be to reassess the Rock Solid Brand. It was noted that positive results from the survey had been received from people who had heard about the brand. However, the program is five (5) years old. Ms. Fowler indicated that one thing that is unique this time around is a proposed on-line community panel, where questions would be asked to establish representative characteristics of the City. It was noted that this is all part of Phase I of the Rock Solid Brand.

Ms. Fowler stated that another proposed project is Professional Photographs. Ms. Fowler indicated that there is not a good selection of professional photographs of the City. It was noted that the City's website is being redesigned and good quality professional photographs will enhance the new website with a professional look and professional photographs will also be taken for Rock Solid promotional material.

Ms. Fowler advised that the third proposed project is the redesigning of the City's website. Ms. Fowler pointed out that UpStream will work with the City and staff to provide internal support for developing the website content. In addition, a methodology will be developed to be used by City staff to determine the appropriate content for the new website.

Ms. Fowler stated that contact has been established with the government at the Arsenal for providing First Army assistance. It was noted that a post card has been developed and sent to Georgia to encourage families that Rock Island is the place to live. Ms. Fowler added that videos will be created specifically for the First Army. The content will include the quality of life, diversity of the community, housing stock and other amenities that the city of Rock Island offers.

Council discussed the proposed projects as it relates to the reassessment of the Rock Solid Brand and timelines as it relates to the completion of the projects. Mr. Thoms and Council discussed some of the details of the proposal and technical aspects as it relates to the Professional Photographs and quality concerning the new City website and the Rock Solid Brand. The First Army was discussed as it relates to marketing. Council also discussed economic development as it relates to utilizing the Rock Solid Brand.

MILL CREEK

City Manager Phillips stated that the situation with Mill Creek poses serious risks and challenges to the City, particularly to the whole Southwest part of the community. Mr. Phillips then inquired upon Public Works Director Bob Hawes to review the issues regarding Mill Creek.

Mr. Hawes referred to the 2005 aerial photograph of the Southwest area and Mill Creek, and discussed some of the background information regarding Mill Creek and the South Slough. Mr. Hawes then explained that the Illinois and Mississippi Canal was constructed near Milan and the tow path prevented Mill Creek from entering the Rock River. Mr. Hawes advised that the problem was addressed by diverting Mill Creek into the South Slough for a while. It was noted that as a result, flooding increased in Milan. Mr. Hawes stated that the Corps of Engineers came in and addressed the flooding problem in Milan by constructing the Mill Creek-South Slough Flood Damage Reduction Project. It was noted that the Corps built this project and kept the channel clean. Mr. Hawes stated that they continued to maintain the channel until the mid 1980's.

Mr. Hawes advised that in the mid 1980's, the Corps petitioned Congress to de-authorize the project and they stopped maintaining it. Mr. Hawes stated that by that time, the Milan flood protection system had been built and Mill Creek had been pumped through again to the Rock River. It was noted that the Corps of Engineers believed that the problem was gone for the Village of Milan. Mr. Hawes reiterated that the Corps of Engineers had petitioned Congress to de-authorize the project and Congress refused their petition. It was noted that in light of the decision by Congress, the Corps of Engineers discontinued maintenance on the project. Mr. Hawes pointed out that the failure to maintenance the project has caused flooding.

Mr. Hawes advised that the City has tried for a number of years to get the Corps of Engineers to maintenance the project again. It was noted that at one time, the Corps had offered a grant program, but the City was told that the grant program could not be used because it is an authorized project. Mr. Hawes indicated that Congressman Hare helped the City secure federal support of approximately \$400,000.00 about three (3) years ago to do the work. The Corps used part of the money to do an environmental study. It was concluded from the study that the cost ratio did not warrant the Corps to do anything. Mr. Hawes stated that the primary reason is due to the cost being \$42 million dollars, in which \$6 million dollars would be for opening up the creek again and \$36 million dollars for the wetland mitigation. Mr. Hawes stated that they would have to do the mitigation because they stopped maintaining it and now there is 500 acres of wetlands.

Mr. Hawes indicated that this creates problems for the City. The utilities are not meant to be under a lake. It was noted that in the wintertime, the shallow lake freezes and if there is a plug or leak on one of those lines under the lake, it would be hard to find it.

Council discussed the problem as it relates to the utility pipeline and flooding on developable land.

Mr. Hawes stated that there are ways to address the symptoms, but the City does not have any way that is known at this time to address the solution to the problems.

Mr. Hawes indicated that the best solution to treat the symptoms regarding the utilities is the construction of causeways on top of the pipelines. Mr. Hawes stated that he doesn't know if there is a way to treat the symptoms of the developable land other than possibly building a levee system.

Council further discussed the problem regarding the flooding on developable land and maintaining the area as it relates to the Corps of Engineers. In addition, Council discussed the Corps of Engineers' position of having sovereign immunity as it relates to them not having to maintain the area.

SCHWIEBERT RIVERFRONT PARK POLICIES

City Manager Phillips inquired upon Parks and Recreation Director Bill Nelson to review policies and procedures for utilizing Schwiebert Riverfront Park.

Mr. Nelson stated that with the opening of Schwiebert Riverfront Park, the process for renting the park area was explored.

Mr. Nelson stated that Schwiebert Riverfront Park is very different from the other parks in the City. It is similar in the way that special events are allowed to be held in other parks, but there are many differences. It was noted that most parks are used or rented for various reasons including ball fields for ball games, shelters for picnics and playgrounds for play areas. It was noted that most requests for the use of a park for an activity that is not its intended purpose are approved by the Park Board as a special event request. Mr. Nelson added that Schwiebert Riverfront Park was built to be rented for a number of activities with the intention of people being there.

Mr. Nelson explained that information regarding special events policies was collected from several park and recreation departments, procedures used by local communities and the District's policy for use of the Plaza. It was noted that as a result, the application process is somewhat lengthy and designed to generate revenue to offset rental and programming costs. Mr. Nelson commented that fees were also reviewed. It was noted that as a result, a new policy has been set up for special events at Schwiebert Riverfront Park.

Mr. Nelson explained the application process. It was noted that special event requests require a \$25.00 application fee and deposit and permit fees are also required. It was noted that the Parks and Recreation Department does have the option of cosponsoring an event. Mr. Nelson added that it was the thought to also have the ability to sell alcohol at a special event. Mr. Nelson explained that if they chose to have alcohol at the event, this would have to go through the Park Board first for approval and then to the Liquor Commissioner for his approval.

Council discussed maintenance as it relates to costs concerning the park, security as it relates to special events and the opening and closing times of the park, the ability to serve alcohol at special events in the park and programming and vendors as it relates to operational costs and revenue.

Mr. Nelson stated that there will be times when special events will take place at the park where alcohol may want to be served. Mr. Nelson stated that the thought is to have caterers provide the service for alcoholic beverages. Mr. Nelson explained that when there is a special event being held and alcohol will be sold, the Parks and Recreation Department has the ability to purchase a permit for \$25.00 a day for up to three (3) consecutive days for that event. However, no organization can be issued more than one temporary permit during a 30 day period. It was noted that if a sponsor has more than one event in a 30 day period, then it would cost \$100.00 a day for that permit.

Mr. Nelson stated that the State has a catering license option that allows for the sale of alcohol. The City has an individual activity license for the sale of alcohol, but does not have a catering license for the year. Mr. Nelson pointed out that the idea is to add an option to the liquor license ordinance for a catering license. This would enable a caterer or Parks and Recreation to be able to cater alcohol, identify a specific place to do that and pay for only one (1) license for the year from the State and City.

Mr. Phillips stated that only current businesses that have a liquor license would be permitted to purchase the caterer's license. It was noted that the caterer's license is not intended to take the place of a current license, as catering an event is only intended to be used for special short term events that are not a daily business activity.

Council discussed the catering license option as it relates to special events in Schwiebert Riverfront Park. After more discussion, City Manager Phillips stated that at the next Council meeting (July 26th), something would be on the Agenda regarding a caterer's license.

ADJOURNMENT

A motion made by Alderman Tollenaer and seconded by Alderman Brooks to adjourn the meeting carried on a roll call vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was adjourned at 6:25 p. m.

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**July 12, 2010
MINUTES**

Aleisha L. Patchin, City Clerk

Rock Island City Council met in regular session at 6:45 p.m. in Council Chambers of Rock Island City Hall. Present were Mayor Pro Tem P.J. Foley, presiding, and Aldermen Terry M.A. Brooks I, David Conroy, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. City Manager John Phillips was also present. Mayor Dennis E. Pauley was absent.

Introductory Proceedings

Mayor Pro Tem Foley called the meeting to order and led in the Pledge of Allegiance to the Flag of the United States of America. Mayor Pro Tem Foley gave the Invocation.

Agenda Item #5

Minutes of the Meeting of June 21, 2010.

A motion was made by Alderman Austin and seconded by Alderman Jones to approve the Minutes of the Meeting of June 21, 2010 as printed. The motion carried by the following Aye and No vote; those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Note: Originally, Update Rock Island was not noted on the Agenda for this Monday evening. Mayor Pro Tem Foley presented Update Rock Island for Monday, July 12, 2010, which follows:

Mayor Pro Tem Foley indicated that on July 3, 2010, Schwiebert Riverfront Park became officially open for public use. Participating in the ribbon cutting ceremony was former Mayor Mark Schwiebert, Mayor Dennis E. Pauley, City Council, Park Board and City staff. It was noted that many children were also in attendance. Mayor Pro Tem Foley stated that a big cheer from the crowd was heard after the ribbons were cut and confetti with fireworks began the celebration. Mayor Pro Tem Foley noted that new park users enjoyed playing in the water fountains, trying out the new electronic playground equipment, walking along the river walk and enjoying the excellent river views.

Mayor Pro Tem Foley offered that portions or all of Schwiebert Riverfront Park can be rented for special events. Please contact Rock Island Parks and Recreation at (309) 732-7275 for more information.

Mayor Pro Tem Foley stated that the King Center has been a resource for youth and families in the Quad Cities to nurture dreams, build community and change lives. It was noted that in 35 years, the King Center programs have evolved to meet the needs of the community but the building has not changed.

Mayor Pro Tem Foley advised that the Martin Luther King Jr. Community Center Expansion project will allow the enhancement of afterschool activities, job training, mentoring, community services and others. It was noted that the design will allow for 200 youth to be served daily onsite along with over 250 adults. The facility will be flexible to meet a variety of needs and offer a revitalized resource to the community.

Mayor Pro Tem Foley commented that construction, renovation and related expenses are projected to total \$3.6 million dollars. It was noted that to date, the King Center has secured \$3.3 million dollars toward their goal including funding from the City of Rock Island, the Department of Housing and Urban Development (via Congressman Hare), the State of Illinois (via Senator Jacobs) and gifts and pledges from donors.

Mayor Pro Tem Foley stated that \$300,000.00 is left to raise in order to fully fund the project. The Mayor Pro Tem commented that the Martin Luther King Center now turns to the community to reach its goal. Mayor Pro Tem Foley indicated that supporters can choose to give to this project via pledge (payable over the next three (3) years), by online donation or by calling the King Center at (309) 732- 2999.

It was noted that for more information on the King Center campaign, contact Jerry Jones at 732-2999.

Mayor Pro Tem Foley stated that Lunchtime on the Plaza has returned again this year. It was noted that the Lunchtime on the Plaza series features local musicians performing on the Great River Plaza stage from 11:30 a.m. to 1:00 p.m. on Wednesdays in June and goes through August. It was noted that local restaurants will offer lunchtime specials for people to enjoy their lunch outside along with musical accompaniment. The series is free to the public.

Agenda Item #6

Public Hearing on the 2010 Amendment to the Rock Island Downtown Tax Increment Financing Plan and Project.

Mayor Pro Tem Foley closed the regular meeting at 6:46 p.m. and opened a Public Hearing on the 2010 Amendment to the Rock Island Downtown Tax Increment Financing Plan and Project.

Community and Economic Development Director Greg Champagne stepped forward. Mr. Champagne stated that the purpose of the Public Hearing is to solicit comments and hear comments regarding an amendment that has been proposed to the 1985 Downtown Tax Increment Financing Plan. Mr. Champagne advised that the TIF was adopted in 1985 when the Downtown TIF district was put in place. It was noted that under state law, the TIF districts can run for 23 year unless special legislation is passed by the General Assembly, which extends the life after TIF for an additional 12 years. Mr. Champagne noted that the action was taken in June of 2000 and the TIF has a life extending to the year 2020.

Mr. Champagne advised that one thing that needs to be done and is currently out of sync with the current TIF plan is to amend the budget. Mr. Champagne added that the budget was put together in 1985 and it does not match very well with what needs to be done today and in the future.

Mr. Champagne pointed out that the main thing the City is doing with this amendment is changing the budget. It was noted that \$36.2 million dollars is projected in expenditures over the next 10 years. Mr. Champagne commented that the TIF has been a very valuable development tool in the Downtown. Mr. Champagne stated that after the Public Hearing, the next step will be

to pass the ordinance amending the plan, which will come back on the July 26th Agenda for Council action.

Mayor Pro Tem Foley inquired as to whether there was anyone who wished to speak in favor of the amendment to the Rock Island Downtown Tax Increment Financing Plan and Project. No one stepped forward.

Mayor Pro Tem Foley then inquired as to whether there was anyone who wished to speak in opposition to the amendment to the Rock Island Downtown Tax Increment Financing Plan and Project. No one stepped forward.

With no persons present to speak in favor of, or in opposition to the amendment to the Rock Island Downtown Tax Increment Financing Plan and Project, Mayor Pro Tem Foley closed the Public Hearing and reconvened the regular meeting at 6:51 p.m.

Agenda Item #7

A Special Ordinance amending a Special Ordinance by eliminating 20 handicapped parking spaces in the City of Rock Island.

It was moved by Alderman Jones, seconded by Alderwoman Murphy to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #8

CLAIMS

It was moved by Alderman Austin, seconded by Alderman Jones to accept the following reports and authorize payment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

- a. Report from the Administrative Services Department regarding payment in the amount of \$6,096.00 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for June 2010.
- b. Report from the Public Works Department regarding payment in the amount of \$72,000.00 to State of Illinois for the annual NPDES fees. (174)
- c. Report from the Public Works Department regarding payment in the amount of \$13,011.29 to Miller Trucking & Excavating for abandonment of the water main on 46th Street (1st Street Moline) and 4th Avenue. (178)
- d. Report from the Public Works Department regarding payment in the amount of \$4,205.32 to Valley Construction Company for an emergency sanitary sewer repair on 24th Street north of 46th Avenue. (181)

- e. Report from the Public Works Department regarding payment in the amount of \$17,806.58 to Brandt Construction Company for an emergency sanitary sewer repair at 4114 29th Avenue. (182)
- f. Report from the Public Works Department regarding payment in the amount of \$13,813.69 to Langman Construction, Inc. for an emergency repair to redirect the creek bottom and to protect edge of roadway at 8900 35th Street. (183)
- g. Report from the Public Works Department regarding payment in the amount of \$5,780.76 to KONE, Inc. for the maintenance agreement on the elevators at City Hall and the parking ramp. (187)
- h. Report from the Public Works Department regarding payment #2 in the amount of \$79,772.35 to Rock River Electric for services provided for the variable frequency drives for the Southwest Wastewater Treatment Plant. (193)
- i. Report from the Public Works Department regarding payment #2 in the amount of \$234,900.90 to Valley Construction for services provided for the 14th Street resurfacing of 35th to 42nd Avenues, 40th Avenue and 14th Street to Watch Hill Road. (194)
- j. Report from the Public Works Department regarding payment #1 in the amount of \$22,204.00 to Mechanical Jobbers Marketing, Inc. for services provided for the 2010 Manhole Lining Program-phase II project. (195)
- k. Report from the Public Works Department regarding payment in the amount of \$3,435.46 to Langman Construction for services provided for the 2010 Water Service Repair Program at 1548 29th Street. (196)
- l. Report from the Public Works Department regarding payment #3 and final in the amount of \$15,433.85 to Valley Construction Company for services provided for the Entry Way Signs project. (197)
- m. Report from the Public Works Department regarding payment #3 and final in the amount of \$63,503.18 to Valley Construction Company for services provided for the MidAmerican Substation Landscape Screen project. (198)

Agenda Item #9

Claims for the weeks of June 18 through July 8 in the amount of \$2,285,873.30.

Alderman Tollenaer moved and Alderwoman Murphy seconded to allow the claims. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #10

Payroll for the weeks of June 14 through June 27 in the amount of \$1,299,636.63.

It was moved by Alderman Conroy, seconded by Alderman Tollenaer to allow the payroll. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #11

Report from the Public Works Department regarding the purchase of a 2007 Chevy 550 chassis and 12 foot rescue body from Alexis Fire Equipment, Inc. in an amount not to exceed \$150,000.00.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to waive the bidding process as recommended, approve purchase and authorize the current 1995 Ford Rescue Truck to be declared as surplus and traded-in.

City Attorney Konecky stated that an ordinance would be needed to declare the current 1995 Ford Rescue Truck as surplus; it should be referred to the City Attorney for an ordinance.

The motion reads as follows:

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to waive the bidding process as recommended, approve purchase, authorize the current 1995 Ford Rescue Truck to be declared as surplus and traded-in and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #12

Report from the Public Works Department regarding the purchase of refuse packer parts from R-Now Refuse and Recycling Company, Inc. in the amount of \$9,339.07.

Alderman Conroy moved and Alderman Austin seconded to approve the purchase as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #13

Report from the Public Works Department regarding bids for the joint purchase of utility supplies, recommending the bids be awarded to Utility Equipment, Zimmer & Francescon and J&R Supply in the combined amount of \$45,434.66.

It was moved by Alderwoman Murphy, seconded by Alderman Jones to award the bids as recommended and authorize purchases. The motion carried by the following Aye and No vote:

those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #14

Report from the Public Works Department regarding bids for the purchase of four (4) 2010 Autocar/Labrie automated refuse packers, recommending the bid be awarded to Elliott Equipment Company in the amount of \$833,544.00.

Alderman Jones moved and Alderman Conroy seconded to award the bid as recommended, approve purchase, authorize the current four (4) Condor/Bridgeport automated refuse packers to be declared as surplus and traded-in and refer to the City Attorney for an ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #15

Report from the Public Works Department regarding bids for re-roofing of the Filter Building at the Water Treatment Plant, recommending the bid be awarded to Sterling Commercial Roofing, Inc. in the amount of \$12,800.00.

It was moved by Alderman Conroy, seconded by Alderman Tollenaer to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #16

Report from the Public Works Department regarding bids for the sidewalk on east side of 20th Street from 13th to 16th Avenue, recommending the bid be awarded to Langman Construction, Inc. in the amount of \$52,451.50.

Alderman Austin moved and Alderman Conroy seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #17

Report from the Public Works Department regarding joint bids for the 2011-2015 landfill disposal services, recommending the bid be awarded to Millennium Waste, Inc. in the amounts stated in the report.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman

Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #18

Report from the Community and Economic Development Department regarding bids for NESHAP investigation of 14 residential properties regarding NSP 1 - Round 2, recommending the bid be awarded to Graves Environmental, Inc. in the amount of \$5,275.00.

Alderman Conroy moved and Alderwoman Murphy seconded to award the bid as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #19

Report from General Administration regarding a marketing services agreement and a proposal for services with Upstream.

It was moved by Alderman Jones, seconded by Alderman Conroy to approve the agreement as recommended, authorize the City Manager to execute the contract documents and authorize projects one (1) through four (4) as stated in the report. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #20

Report from the Public Works Department regarding a proposal from Foth Infrastructure & Environmental, LLC for the Mill Creek-South Slough Flood Protection Feasibility Study in the estimated amount of \$21,000.00.

Alderman Conroy moved and Alderwoman Murphy seconded to approve the proposal as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #21

Report from the Public Works Department regarding a renewal contract with Land Treatment Alternatives, Inc. for land application of wastewater biosolids.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to approve the contract as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #22

Report from the Public Works Department regarding an amendment to the agreement with Symbiont for additional engineering services related to the wet weather treatment system at the Mill Street wastewater treatment facility in an amount not to exceed \$372,000.00.

Alderman Tollenaer moved and Alderman Conroy seconded to approve the amendment as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #23

Report from the Public Works Department regarding a construction contract and loan agreement for CSO improvements to Outfalls 011 and 012, recommending awarding the construction contract to General Constructors, Inc. in the amount of \$518,500.00.

It was moved by Alderwoman Murphy, seconded by Alderman Conroy to award the contract as recommended, authorize the City Manager to execute the contract documents and authorize the City Manager to execute the loan agreement.

Discussion followed. Alderman Austin inquired upon City Manager Phillips to explain the benefit that the City is receiving from the EPA.

City Manager Phillips stated that these are the obligated improvements that the City needs to make to the wastewater system. Mr. Phillips explained that these improvements are required by the USEPA and IEPA. Mr. Phillips stated that the City is working with the IEPA to try and take advantage of a loan and to write-off some of the principle. It was noted that \$128,879.00 and \$518,500.00 is going to be a grant rather than a loan and the balance is to be repaid at 1.25% interest. Mr. Phillips stated that this is substantially below what the City could borrow if the City were to borrow the money.

After more discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #24

Report from the Community and Economic Development Department regarding an agreement with Rock Valley Shopping Center, LLC for exterior improvements at 4000 Blackhawk Road.

Alderman Tollenaer moved and Alderman Conroy seconded to approve the agreement as recommended and authorize the City Manager to execute the contract documents. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #25

Report from the Administrative Services Department regarding a Special Ordinance providing for a fourth 90 day extension of the cable franchise agreement.

It was moved by Alderman Conroy, seconded by Alderman Jones to consider, suspend the rules and pass the ordinance. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Note: Inadvertently, Agenda Item #27 was read before Agenda Item #26.

Agenda Item #27

Report from the Public Works Department regarding Sunset Marina, recommending terminating the privatization process.

It was moved by Alderman Tollenaer, seconded by Alderman Austin to approve the termination as recommended, authorize staff to continue in-house operations according to the Fiscal Year 2011 operating budget and authorize staff to review options for enhancing the marina's physical and financial condition and make recommendations as part of the Fiscal Year 2012 budget process. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #26

Report from the Public Works Department regarding modifications to the Rock Island Drainage Assistance Program, recommending removing timeline requirements, open requests year round and offer a Sump Pump Discharge Assistance Program.

Alderwoman Murphy moved and Alderman Tollenaer seconded to approve the change in the Rock Island Drainage Assistance Program application process as recommended and approve implementation of the Sump Pump Discharge Assistance Program. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #28

Report from the Public Works Department regarding a Unique and Special Cases storm water utility charge credit for King Food Service, recommending a 50% credit effective on June 4, 2010.

Alderman Conroy moved and Alderman Tollenaer seconded to approve the Unique and Special Cases storm water credit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #29

Report from the Community and Economic Development Department regarding a street light request appeal for the placement of a street light in the middle of the 4500 block of 12th Avenue.

Note: the original motion from CED was to deny the street light request appeal.

It was moved by Alderwoman Murphy, seconded by Alderman Brooks to approve the street light request appeal in the middle of the 4500 block of 12th Avenue.

Discussion followed:

Mr. John Allison of 4547 12th Avenue, Ms Rosemary Doppler of 4532 12th Avenue and Ms. Terri Falk of 4520 12th Avenue stepped forward.

Ms. Falk stated that they were at the Council meeting on behalf of the residents of 12th Avenue east and north to request that a street light be installed in the 4500 block of 12th Avenue.

Ms. Falk explained the reasoning behind the request that was originally denied for the installation of the streetlight. Some of the reasons included; no illumination at night when turning on to 12th Avenue from 45th Street; single women, elderly residents and children living in the neighborhood and for the safety of the residents in general that live in the neighborhood.

Alderman Brooks inquired as to how much it would cost to install a street light in that area.

City Manager Phillips stated that there would be a monthly charge, possibly \$5.00 per month.

After discussion , the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, Alderman Tollenaer.

Agenda Item #30

Report from the Traffic Engineering Committee regarding a request for installation of crosswalks and school crossing signs at 10th Avenue and 9th Street (east/west on south side of 10th Avenue), 12th Avenue and 9th Street (north/south on west side of 9th Street), 18th Avenue and 5th Street (east/west on north side of 18th Avenue) and 18th Avenue and 12th Street (north/south on west side of 12th Street.)

Alderman Conroy moved and Alderwoman Murphy seconded to approve the request as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #31

Report from the Mayor regarding a reappointment to the Sunset Marina Boater's Advisory Committee.

It was moved by Alderman Austin, seconded by Alderman Tollenaer to approve the reappointment as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, Alderman Brooks .

Mr. Randy McMurray was reappointed as an at-large member to the Sunset Marina Boater's Advisory Committee.

Agenda Item #32

Report from the City Clerk regarding a request from the Daiquiri Factory for a modification to their July 16th and July 17th event application, requesting to close the intersection at 18th Street and 2nd Avenue, extending to east side of Arts Alley for their 6th Anniversary Party.

Alderman Jones moved and Alderwoman Murphy seconded to approve the request as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #33

Report from the City Clerk regarding a Plaza activity permit application for Malarkey's to hold a concert on Sunday, July 18, 2010 from 3:00 p.m. to 9:00 p.m.

It was moved by Alderman Austin, seconded by Alderman Jones to approve the event for Malarkey's as recommended, subject to complying with all other liquor and Plaza regulations. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #34

Report from the City Clerk regarding a Sound Amplification Permit for Broadway Presbyterian Church to hold a series of concerts on Sunday, July 18, August 15 and September 19, 2010 from 3:30 p.m. to 6:30 p.m. at 710 23rd Street.

Alderman Jones moved and Alderman Tollenaer seconded to approve the sound amplification permit as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #35

Report from the City Clerk regarding a request from Reverend Willie E. Jones of the People's Missionary Baptist Church for parking to be permitted at the curbside along the

east and west sides of 23rd Street between 5th and 6th Avenues on Tuesday, July 27 and Thursday, July 29, 2010 from 9:00 a.m. to 9:30 p.m. for their annual Eastern District Christian Education Convention.

It was moved by Alderman Tollenaer, seconded by Alderman Jones to approve the request as recommended.

Alderman Austin inquired as to whether the neighbors have been made aware of this parking issue.

Alderman Jones stated that meetings have been held regarding similar issues with parking. It was noted that these types of requests are received quite frequently.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #36

Report from the City Clerk regarding a request from Broadway Presbyterian Church to close off a portion of 23rd Street from the corner of 7th Avenue to the end of their property on Saturday, September 11, 2010 from 8:00 a.m. to 3:00 p.m. for a Community Resource Fair with Greenbush Neighbors.

Alderwoman Murphy moved and Alderman Conroy seconded to approve the request as recommended. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #37

Items from the City Manager's Memorandum Packet.

Mr. Phillips stated that information is included in the memo packet regarding the Capital Improvement Plan Project Status Report.

Mr. Phillips indicated that meetings are scheduled on the Quad City Chamber of Commerce plan for merging. Mr. Phillips added that if Council has the opportunity, they may want to attend one of the meetings before the scheduled vote on the merger between the two chambers. It was noted that the vote is planned for July 28th.

Alderman Conroy commented that Schwiebert Riverfront Park is a fantastic facility and encouraged everyone to go to the park and enjoy it. Alderman Conroy also thanked everyone involved that worked on the park.

Alderman Brooks also thanked everyone involved that worked on the park.

Alderman Jones commented on what an asset the park is and will be in the future for the 5th Ward and the City.

Alderwoman Murphy commented that the park is Mom friendly and the park is a success because it is filled with people.

Alderwoman Murphy reminded everyone to Shop Rock Island. Alderwoman Murphy stated that Hungry Hobo is located at 2532 18th Avenue. Alderwoman Murphy offered that Hungry Hobo offers a variety of soups, sandwiches and salads and they deliver boxed lunches. It was noted that Hungry Hobo is open Monday through Friday from 10:00 a.m. to 10:00 p.m., Saturday from 10:00 a.m. to 9:00 p.m. and Sunday from 11:00 a.m. to 9:00 p.m.

Agenda Item #38

Other Business

Mr. Gary Park of 2231 25th Street stepped forward. Mr. Park voiced concerns regarding the upgrading of 25th Street from a residential street to either an artery or thoroughfare. Mr. Park stated that there is a lot of traffic in front of his house. Mr. Park also voiced concerns regarding the lack of maintenance on this street. Mr. Park discussed 18th Avenue to 20th Avenue and stated that the street is in complete destruction and inquired as to what could be done to repair the street. Mr. Park didn't believe that his street should be included in a special assessment.

After much discussion, Mr. Phillips stated that the City updates its five (5) year Capital Improvement Plan every year. Mr. Phillips added that he didn't think that Mr. Park's section of 25th Street was included in the current five (5) year plan. Mr. Phillips added that traffic counts would have to be looked at, and to see if funds would be available and if the street would be eligible to be included in the Capital Improvement Plan.

Mr. Park also voiced concerns regarding the destruction of 16th Avenue between 22nd Street to 24th Street due to construction equipment utilizing the street because of the new school. Mr. Park discussed the types of materials used for the street as it relates to the devaluation of his property. In addition, Mr. Park inquired as to why 16th Avenue gets concrete with his tax dollars and 25th Street is getting asphalt with the same tax dollars.

After much discussion, Mr. Phillips stated that Mr. Park could discuss the types of material used and the reconstruction component with Public Works.

Mr. Gregg Cotton, a representative of the Esquire Lodge at 427 7th Avenue stepped forward. Mr. Cotton voiced concerns regarding the Esquire Lodge not having adequate parking and patrons not being able to park directly across the street in front of the building along the 7th Avenue bike path when the lodge has special events. Mr. Cotton was inquiring as to whether the lodge and Public Works could discuss alternatives for parking and come up with a long-term solution for parking.

After discussion regarding submitting a calendar of special events for Council consideration and alternatives for parking in relation to using City owned property, City Manager Phillips stated that Public Works would be happy to discuss this issue with the Esquire Lodge.

Mr. Phil Scott of 8701 51st Street West stepped forward. Mr. Scott stated that he attached a vinyl banner from the building he owns at 2106 4th Avenue to a light standard. Mr. Scott indicated that he was told that he needed permission from the City do that. Mr. Scott then asked Council for permission to reattach the banner for 60 days.

Mr. Phillips stated that typically, a letter is submitted and it is put on the Agenda for Council action. Mr. Phillips added that Council cannot act on anything that is not on the printed Agenda. Mr. Phillips then stated that if there was a consensus among Council, Mr. Scott could put the banner back up for 60 days. Council agreed.

Agenda Item #39

Executive Session on Personnel and Litigation.

A motion was made by Alderman Jones, seconded by Alderman Austin at 7:50 p.m. to recess to Executive Session on matters of Personnel and Litigation. The motion carried on a roll call vote. Those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #40

Recess

Mayor Pro Tem Foley reconvened the regular meeting at 8:24 p.m. A motion was made by Alderwoman Murphy and seconded by Alderman Brooks to recess to Monday, July 26, 2010 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 8:25 p.m.

Aleisha L. Patchin, City Clerk