

The Rock Island City Council met in Study Session at 5:30 pm in City Council Chambers at Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Terry M.A. Brooks I, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were Assistant City Manager Bob Hawes, Community and Economic Development Director Jeff Eder, Accounts Receivable/Customer Service Supervisor Kim Reda, other City staff, City Attorney Ted Kutsunis and Loaned Executive Volunteer Bruce Pieper for United Way. Alderman David Conroy arrived at 5:40 pm and Alderman P.J. Foley arrived at 5:38 pm. City Manager Thomas Thomas was absent.

UNITED WAY PRESENTATION

Mr. Bruce Pieper, a loaned executive volunteer from United Way, thanked the City for their support last year. Mr. Pieper showed a video celebrating 40 years of United Way of the Quad Cities. Mr. Pieper stated that over the past 40 years, United Way has raised \$262 million dollars to help people in need in the community. In the last two years, they have focused on advancing education, health and income by developing programs in these critical areas to get at the root of the problem. Mr. Pieper indicated that the programs include; Achieve Quad Cities to help improve graduation rates; and Imagination Library, which has 10,000 kids in the community receiving free books until they are five years old. It was noted that in Rock Island, there is approximately 1,200 children in that program. Mr. Pieper stated that there is also free income tax preparation for low to moderate income people. Mr. Pieper pointed out that United Way funds 90 programs in 48 different agencies. It was noted that last year, over 125,000 people participated in these programs that are funded by United Way. Mr. Pieper concluded by inquiring upon everyone for their support for the 40th Anniversary United Way Campaign.

Accounts Receivable/Customer Service Supervisor Kim Reda and Co-Chairman for the 2012 United Way Campaign stated that this is rally week for the City of Rock Island. Ms. Reda indicated that it started today with the Police Department. Ms. Reda commented that they will be meeting with all employees this week, giving them pledge cards and encouraging them to support United Way. Ms. Reda advised that the City will host a cookout on Friday, October 12th from 11:00 am to 1:00 pm. It was noted that the City is donating the food and all proceeds will go to United Way. Ms. Reda commented that a raffle and 50/50 tickets will be sold. Ms. Reda stated that another way the City is raising funds is by encouraging employees to support their favorite teams on Fridays by donating \$5.00. It was noted that these fundraising efforts will be going on for the entire month of October.

WIND AND SOLAR ZONING ORDINANCE AMENDMENTS

Community and Economic Development Director Jeff Eder discussed wind and solar energy systems and regulated uses as it related to zoning ordinance amendments. Mr. Eder advised that people in the community nationwide are seeing a lot of these ordinances come up. Mr. Eder added that they are starting to use small wind turbines and solar cells on a more frequent basis both in residential settings and in commercial and industrial settings. Mr. Eder indicated that if the uses are put in the code as permanent uses with regulations then the special use permit

process will not have to be utilized all of the time. Mr. Eder advised that staff has done a lot of research looking at regulations that were adopted by Moline, Milan, Rock Island County and several sites in Iowa.

Council discussed wind and solar energy systems as it related to variances for residential areas.

Mr. Eder stated that various issues in regards to these systems include; setbacks from property lines, height and distance, sound distance from a blade, aesthetics, color, impact on the neighborhoods, noise, vibrations and shadow flicker. Mr. Eder noted that if someone is epileptic, shadow flickers could set off seizures.

Mr. Eder showed an illustration depicting a more traditional wind turbine (residential) and an illustration of a newer system, which is an elliptical vertical axis turbine. Mr. Eder discussed these types of turbines.

Council discussed residential and commercial wind energy systems as it related to blade size, property line setbacks, aesthetics and cost. Council also discussed variances as it related to the wind energy systems and the impact on neighborhoods.

Mr. Eder advised that the most controversial part of this ordinance is the wind energy systems side. Mr. Eder stated that he would like to separate the two issues and recommend to Council to pass the solar energy package because it is less controversial. Mr. Eder pointed out that most of these systems in residential areas will attach to the roof and they have the same pitch as a roof. Mr. Eder added that he is recommending to allow this system as the ordinance is written.

Council discussed this issue and came to a consensus in regards to Mr. Eder's recommendation.

Council further discussed the wind energy systems.

EXECUTIVE SESSION

A motion was made by Alderman Foley and seconded by Alderman Jones to recess to Executive Session on matters of Personnel. 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. The meeting was recessed at 6:09 pm.

Mayor Pauley reconvened the regular meeting at 6:15 pm.

ADJOURNMENT

A motion made by Alderman Foley and seconded by Alderwoman Murphy to adjourn the meeting carried by the following Aye and No vote. Those voting Aye being; Alderman Brooks,

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Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none. The meeting was adjourned at 6:16 pm.

Aleisha L. Patchin, City Clerk

**CITY OF ROCK ISLAND
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Rock Island City Council met in regular session at 6:45 pm in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Terry M.A. Brooks I, David Conroy, P.J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present were Assistant City Manager Bob Hawes and City Attorney Ted Kutsunis. City Manager Thomas Thomas was absent.

Introductory Proceedings

Mayor Pauley called the meeting to order and led in the Pledge of Allegiance. Alderman Austin gave the Invocation.

Agenda Item #5

Minutes of the meeting of October 1, 2012.

A motion was made by Alderman Foley and seconded by Alderman Jones to approve the minutes of the meeting of October 1, 2012 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.

Agenda Item #6

Update Rock Island by Mayor Pauley.

Mayor Pauley along with Fifth Ward Alderman Jason Jones invited the public to attend a Coffee & Conversations event on Saturday, October 13th from 9:00 am to 11:00 am at Hauberg Civic Center at 1300 24th Street. Mayor Pauley stated that Coffee & Conversations is an opportunity for residents to talk to the Mayor and Aldermen and get any concerns or questions addressed. Mayor Pauley stated that, "Coffee and Conversations events help me learn what the citizens of Rock Island care about and what concerns they might have. I look forward to talking with our residents about our community."

Mayor Pauley advised that the Rock Island Parks Department is looking for evergreen trees to be donated for holiday decorations. It was noted that trees should be no bigger than 25 feet tall and clear of all structures. The Mayor stated that crews will come and remove the tree; however it is up to the home owner to have the stump removed. Mayor Pauley commented that trees nearest to the maintenance facility will be considered first then further out on an as-need basis. Mayor Pauley added that if you have a tree that you would like to donate, please call 309 732-7261.

Mayor Pauley stated that the Community Caring Conference Hero Banquet is scheduled for Thursday, October 11th from 6:00 pm to 9:00 pm at the Martin Luther King Jr. Community Center. Mayor Pauley stated to call (309) 786-0345 to get your tickets today!

Mayor Pauley advised that Books 4 Kids Trivia Night will be held from 6:30 pm to 9:30 pm on Thursday, October 18th at the Quad City Botanical Center. Mayor Pauley added that this event raises money for the Lorene Evans Watts Memorial Fund for Children's Materials of the Rock Island Public Library Foundation. It was noted that the cost to play is \$10.00 per person, or

\$80.00 for a table of eight. The Mayor commented that to reserve as a team or individual player, please call the Rock Island Library at (309) 732-7305 or email dinwiddie.kellie@rigov.org.

Mayor Pauley advised that the City of Rock Island is currently installing Sharrows on city streets, indicating that the marked areas are appropriate for bicyclists and vehicles. The Mayor stated that Sharrows are pavement markings designed to help increase motorists' attention to sharing the roadway with bicyclists. It was noted that this approach is generally used where street widths cannot accommodate bike lanes. Mayor Pauley commented that Rock Island is the first Quad Cities community to install Sharrows on city streets, and is doing so as part of the City's Bikeways Plan. Mayor Pauley indicated that if there is no parking allowed on the street, the Sharrow is four feet away from the curb. If there is parking allowed on the street, the bicyclist has to drive around the cars so the Sharrows are put 11 feet away from the curb.

At this time, Mayor Pauley changed the order of Agenda Items #7 and #8.

Agenda Item #8

Proclamation declaring Friday, October 12, 2012 as Joan Hill "The Hot Dog Lady" Day.

The Mayor stated that Joan Hill is not here to receive the proclamation because today at 11:30 am, we went downtown on the Plaza where Joan Hill sets up her hot dog stand and presented the proclamation to her. Mayor Pauley then read the proclamation.

Agenda Item #7

Presentation recognizing landmark designation of the Levi Haverstick House at 544 23rd Street.

Mayor Pauley stated that the Levi Haverstick House at 544 23rd Street, Rock Island was named the City's 41st Landmark by the Rock Island Preservation Commission on September 26, 2012. The Mayor added that the structure was recognized by the commission for its connection to one of the earliest newspaper publishers and editors in Rock Island; few people had as much influence on the frontier edge as newspaper publishers. Mayor Pauley indicated that the house was also recognized for its intact Italianate style with heavily ornamented paired brackets that was restored this year by Rock Island Economic GROWTH Corporation, which is the present owner. Mayor Pauley advised that the home is located in one of the more amazing architectural blocks in the City and is situated in a northern wing of the Broadway National Register Historic District.

Mayor Pauley commented that the cube-shaped brick home was constructed in 1869. Mayor Pauley added that after falling into profound disrepair, the home was restored 143 years later by GROWTH utilizing Neighborhood Stabilization Program (NSP) funds, which is a federal stimulus package that is pumping a \$3 million dollar investment into the Broadway Historic District. It was noted that the house is currently for sale by the non-profit housing agency.

At this time, Mayor Pauley presented Renaissance Rock Island President Brian Hollenback, representing Rock Island Economic Growth Corporation (owners of the Haverstick House) with a plaque recognizing the landmark designation of the Levi Haverstick House at 544 23rd Street.

Mr. Hollenback thanked the Mayor for the plaque.

Agenda Item #9

Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2013-2014 Community Development Block Grant (CDBG) monies and Gaming Funds.

Mayor Pauley closed the regular meeting at 6:52 pm and opened a Public Hearing on the Citizen's Advisory Committee recommendations for Fiscal Year 2013-2014 Community Development Block Grant (CDBG) monies and Gaming funds.

Mayor Pauley inquired upon Chairman Kevin Hird of the Citizen's Advisory Committee to present the committee's recommendations for allocation of Community Development Block Grant (CDBG) monies and Gaming funds.

Mr. Hird thanked the Mayor, the members of the committee, City staff and the organizations (that petitioned for the funds) for participating in the process. It was noted that this is Mr. Hird's final year as Chairman of the committee. Mr. Hird stated that the committee budgeted for a \$904,514.00 allocation of Block Grant funds in which the total request was a little over \$1.3 million dollars. Mr. Hird noted that the Social Service portion of that, which is at 15%, is at a funding level of \$136,112.00.

Mr. Hird then read the recommendations from the Citizen's Advisory Committee for the Community Development Block Grant Funds. The recommendations included; \$34,970.00 to City of Rock Island CED Administration, \$98,443.00 to CED Program Administration, \$208,731.00 to City of Rock Island Inspections Division, \$411,258.00 to City of Rock Island Planning and Redevelopment, \$136,112.00 to Martin Luther King Center Administration, and \$15,000.00 to Habitat for Humanity (Housing).

Mr. Hird stated that examples of activities that were funded through this process included; administrative costs for housing and economic development activities within the City, neighborhood housing activities in the City and administrative costs for the community center.

Mr. Hird then stated that in the area of the Gaming dollars, the City allocated \$50,000.00 out of Gaming to assist social service agencies in providing programming within the City. Mr. Hird read the Citizen's Advisory Committee recommendations for allocation of Gaming Funds. Various recommendations included; \$2,500.00 to the American Red Cross of the Quad Cities, \$3,000.00 to Boys and Girls Club of the Mississippi Valley, \$1,500.00 to Christian Care, \$1,000.00 to Humility of Mary Housing, Inc., \$1,500.00 to Quad Citians Affirming Diversity; \$2,500.00 to Quad Cities Alliance for Immigrants & Refugees, and \$3,000.00 to The ARC of the Quad Cities Area.

Various examples of activities funded through these organizations include; emergency shelter and transitional housing, refugee assistance, youth mentoring, and child and spousal abuse prevention.

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Mr. Hird stated that the Citizen's Advisory Committee is asking that Council revisit the amount available through the Gaming Funds program. Mr. Hird stated that the Citizen's Advisory Committee would like for Council to consider tying those funds to a percentage of the Gaming dollars, which would be 1.5%. Mr. Hird further discussed this matter.

Council discussed the recommendations.

Mayor Pauley inquired as to whether there was anyone that wished to speak in favor of the recommendations from the Citizen's Advisory Committee.

Ann Ring from Christian Care stepped forward. Ms. Ring thanked Council for consideration of the Citizen's Advisory Committee's recommendation of \$1,500.00 for Christian Care. Ms. Ring discussed the services that Christian Care provides, which includes the domestic violence shelter for women and the rescue mission for homeless men.

Mr. Ed Hanna of 2529 35th Avenue stepped forward. Mr. Hanna stated that he is Chairman of the Board of the Community Caring Conference and President of the Quad City Alliance for Immigrants and Refugees. Mr. Hanna thanked Council for the consideration of funds that have been recommended by the Citizen's Advisory Committee.

Mr. Dougal Nelson with Habitat for Humanity Quad Cities stepped forward. Mr. Nelson thanked Council for consideration of the recommended funds from the Citizen's Advisory Committee. Mr. Nelson stated that Habitat does a lot more than build houses for low income working families. Mr. Nelson advised that they put partner families through a series of classes to help them with their budget, home maintenance, home ownership and conflict resolution. Mr. Nelson stated that since 1993, Habitat for Humanity has built 75 homes in the Quad Cities in which four more homes are under construction and they are getting ready to break ground on the 80th home next month. It was noted that 21 of these homes have been built in the City of Rock Island. Mr. Nelson stated that last year in Rock Island County alone, \$58,500.00 has been put back on the tax roll.

Council discussed this item.

Mayor Pauley inquired as to whether there was anyone that wished to speak in opposition to the recommendations from the Citizen's Advisory Committee. No one stepped forward.

With no other persons present to speak on the Citizen's Advisory Committee recommendations for Fiscal Year 2013-2014 Community Development Block Grant (CDBG) monies and Gaming funds, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:15 pm. Mayor Pauley stated that final decisions on the CDBG and Gaming allocations will be made on Monday, October 15, 2012 at the regular Council meeting.

Agenda Item #10

Public Hearing on a request from Friendship Manor (on behalf of Friendship In-Home Services) for a Special Use Permit to operate a Community Integrated Living Arrangement group home for adults with intellectual/developmental disabilities at 1202 19 1/2 Avenue.

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Mayor Pauley closed the regular meeting at 7:16 pm and opened a Public Hearing on a request from Friendship Manor (on behalf of Friendship In-Home Services) for a Special Use Permit to operate a Community Integrated Living Arrangement group home for adults with intellectual/developmental disabilities at 1202 19 ½ Avenue.

Mr. Daniel Clem of 1209 21st Avenue and Friendship In-Home Services Director for Friendship Manor stepped forward. Mayor Pauley swore in Mr. Clem.

Mr. Clem stated that the CILA is a Community Integrated Living Arrangement group home. Mr. Clem advised that the State of Illinois' goal is to look at closing a lot of state mental health institutions and integrating people back into the community. Mr. Clem indicated that this will allow Friendship Manor, which is a continuing care retirement community to withstand the vision of providing service to those that live in the community. Mr. Clem added that this will allow a group home for approximately six to eight individuals. It was noted that as of a week ago, there are six to eight individuals that are ready and wanting to move into this group home. Mr. Clem commented that these individuals would be integrated into the community; they would have jobs and this will give them the independence of having a home.

Alderman Foley stated that he was involved in several meetings in regards to this item. Alderman Foley commented that initially, some neighbors were not in favor of this group home, but after they attended the meetings and learned more about it, they changed their minds and are in support of this group home.

Alderwoman Murphy inquired as to whether this group home will be staffed. Mr. Clem responded yes, 24 hours a day, seven days a week.

Alderman Tollenaer discussed maintenance on the property as it related to cleaning up some of the properties owned by Friendship Manor. Alderman Tollenaer advised that maintenance is needed on this property now. Mr. Clem stated that they are going to spend over \$100,000.00 on the property, but it takes time.

Council further discussed this issue.

Mayor Pauley inquired as to whether there was anyone who wished to speak in favor of the special use permit application. No one stepped forward.

Mayor Pauley then inquired as to whether there was anyone who wished to speak in opposition to the special use permit application. No one stepped forward.

With no person present to speak in favor of or in opposition to the special use permit application, Mayor Pauley closed the Public Hearing and reconvened the regular meeting at 7:22 pm.

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the special use permit as recommended, subject to the stipulations that; up to eight residents and two staff employees be allowed; that a minimum of four parking spaces on the site be provided; that additional employee parking be provided on the adjacent Friendship Manor site; that no signs be

allowed; that the use shall meet all other applicable codes and ordinances 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 #11

A Special Ordinance amending a Special Ordinance by limiting parking on the east side of 42nd Street from 14th Avenue to a point 80 feet south of the center line of 14th Avenue for a parking limit of two hours, and establishing a no parking zone beginning at the south end of the two hour parking zone extending 10 feet to the south.

Alderwoman Murphy moved and Alderman Foley seconded 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 #12

A Special Ordinance amending a Special Ordinance by removing a no parking zone on the west side of 36th Street between 28th and 30th Avenues.

It was moved by Alderman Austin and 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 #13

CLAIMS

It was moved by Alderman Austin and seconded by Alderman Foley to accept the following reports and authorize payments 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 \$4,785.40 to Kutsunis and Weng P.C. for legal services rendered for the month of September.
- b. Report from the Public Works Department regarding payment #1 in the amount of \$70,817.85 to Centennial Contractors for services provided for the 13th Avenue Reconstruction: 1st to 2nd Street project. (215)
- c. Report from the Public Works Department regarding payment #2 and final in the amount of \$30,518.40 to A.J. Excavating, Inc. for services provided for the Jackson Square Parking Lot project. (216)

- d. Report from the Public Works Department regarding payment #4 in the amount of \$74,198.75 to Valley Construction for services provided for the 24th Street Resurfacing: 5th Avenue to 9th Avenue project. (217)
- e. Report from the Public Works Department regarding payment #12 in the amount of \$1,883,059.30 to Civil Constructors, Inc. for services provided for the Wet Weather Treatment System project. (218)

Agenda Item #14

Claims for the week of September 28 through October 4 in the amount of \$682,551.90.

Alderman Conroy moved and Alderman Foley 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 #15

Payroll for the weeks of September 17 through September 30 in the amount of \$1,255,304.74.

It was moved by Alderman Conroy and seconded by Alderman Foley 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 #16

Report from the Community and Economic Development Department regarding bids for the Centennial Bridge Building Roof Replacement project, recommending the bid be awarded to Economy Roofing and Insulating in the amount of \$27,690.00.

Alderwoman Murphy moved and Alderman Jones 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 Community and Economic Development Department regarding an agreement with the Northwestern Illinois Housing Coalition led by Rock Island Economic Growth Corporation as it relates to the National Attorney Generals' Mortgage Foreclosure Settlement.

It was moved by Alderman Foley and seconded by Alderman Conroy to approve the agreement as recommended and authorize the Mayor to execute the contract documents.

Discussion followed. Renaissance Rock Island President Brian Hollenback stepped forward. Mr. Hollenback advised that this is part of the National Attorney General's Foreclosure Prevention program. Mr. Hollenback noted that the consortium members participating in the Northwestern Housing Coalition include Moline, East Moline, Sterling, Morrison, Fulton, The ARC and Project Now. Mr. Hollenback advised that these dollars are being requested based on a very strong track record.

Mr. Hollenback advised that \$20 million dollars has successfully been administered with the stimulus one and two. Mr. Hollenback discussed the direct impact on the City. It was noted that since 1998, this public/private partnership has had a direct impact on over 645 housing units. Mr. Hollenback advised that the stimulus has been a controversial topic. It was noted that for every \$100,000.00 spent, it generates over \$30,000.00 back between State and Federal taxes. Mr. Hollenback pointed out that through the stimulus program, there has been 79 units (single family and multi-family) at about \$15 million dollars. Mr. Hollenback indicated that 38 single family homes have been addressed, 11 vacant, three abandoned, and 24 foreclosed homes as well as seven new housing starts and a multi-family development. Mr. Hollenback stated that this is in addition to the demolition from both NSP1 and NSP2 that the City has done on their own as being consortium members with GROWTH. Mr. Hollenback further discussed the local direct impact for the City.

Mr. Hollenback explained the application process by which the Northwestern Illinois Housing Coalition will apply for funds with GROWTH being the lead applicant. Mr. Hollenback stated that the request for funds will be just under \$24 million dollars. Mr. Hollenback advised that the funds will be used for activities that include; workforce housing, downtown riverfront development, development of new housing (single family and multi-family), financial education, redevelopment of vacant, abandoned or foreclosed homes, demolition of blighted structures, owner-occupied rehab and the reduction of lead based paint hazards. Mr. Hollenback further discussed these types of activities and specific uses for the funds.

Council discussed Mr. Hollenback's presentation.

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 #18

Report from the Finance Department regarding an adjustment to the Fiscal Year 2013 Budget, recommending a budget transfer decreasing the annual ditch cleaning contract budget in the amount of \$20,117.76 and increasing the mudjacking program budget in the amount of \$20,117.76.

Alderman Foley moved and Alderwoman Murphy seconded to approve the budget adjustment as recommended.

Alderman Conroy inquired as to whether this is because of not having the need for ditches this year or is it for more of a need for mudjacking.

Assistant City Manager Bob Hawes stated that the City is out of money for mudjacking and there are more voids to fill.

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 #19

Report from the Public Works Department regarding request for qualifications from consulting firms to perform studies of the entryway at the Central Fire Station and the lighting at the 30/31 Library Branch, recommending the selection of Shive-Hattery, Inc.

It was moved by Alderman Austin and seconded by Alderman Jones to approve the selection of Shive-Hattery, Inc. as recommended and authorize the Engineering Division to enter into negotiations with them for a service agreement. 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 Sunset Marina rates, recommending a rate increase of 3% for the 2013 boating season and 3% for the 2014 boating season, implementing the maintenance dredging plan as early as possible in 2013, and refinancing the marina debt as part of the next general obligation bond sale.

Alderman Foley moved and Alderman Brooks seconded to approve the recommendations as stated.

Alderman Conroy inquired as to whether the dredging will begin in the spring.

Assistant City Manager Hawes advised that there will be two dredgings; one is the emergency dredging, which will begin next week and it is hoped that the planned dredge will begin in the spring. Mr. Hawes stated that the City will be dredging 7,000 yards every other year.

Alderman Conroy inquired as to how long it would take to get the marina back into reasonable shape. Mr. Hawes commented that it may take approximately four to six years.

Council and Mr. Hawes further discussed this item.

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 #21

Report from the Community and Economic Development Department regarding a request from The Locks, LLC for a Riverfront Corridor Overlay District site plan review for construction of a 34-dwelling-unit residential development in a B-2 (central business) district at approximately 1980 1st Avenue.

It was moved by Alderman Jones and seconded by Alderwoman Murphy 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 #22

Report from the Mayor regarding appointments and reappointments to the Human Rights Commission and Martin Luther King Junior Center Board.

Alderman Austin moved and Alderman Tollenaer seconded to approve the appointments and reappointments 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.

Ms. Janet Lockhart-Johnson was appointed to the Human Rights Commission for a three year term expiring on June 30, 2015.

Mr. Jim Kerr and Ms. Lauren Loften were reappointed to the Human Rights Commission for three year terms expiring on June 30, 2015.

Latricia Andrews, Brian Hollenback, Matthew Pappas, David Levin, Linda Johnson and Angelo Julien were all reappointed to the Martin Luther King Junior Center Board with terms expiring on January 31, 2015.

Agenda Item #23

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, October 20, 2012 from 8:00 am to 3:00 pm for their Octoberfest and Community Health Fair.

It was moved by Alderman Tollenaer and seconded by Alderman Jones to approve the street closing 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 #24

Report from the City Clerk regarding a request from Kavanaugh's Hilltop Tavern to hold an outdoor event on Saturday, October 27, 2012 from 7:00 pm to midnight at 1228 30th Street.

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Alderman Jones moved and Alderman Foley seconded to approve the event as recommended, subject to complying with all liquor license regulations and subject to being closed down early if noise complaints are received. 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 City Clerk regarding a request for a Street Closing at 28th Street between 28th Avenue and 29th Avenue on Sunday, October 28, 2012 from noon to 4:00 pm for a block party.

It was moved by Alderman Foley and seconded by Alderman Jones 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 #26

Other Business

No one signed up to address Council to speak on a topic.

Alderwoman Murphy discussed Neighborhood Partners. Alderwoman Murphy stated that she hopes Council is still very committed to Neighborhood Partners. Alderwoman Murphy advised that several staff members that were very active with Neighborhood Partners are leaving the City. Alderwoman Murphy added that Neighborhood Partners is really the glue that keeps all of the different neighborhoods and organizations that work with the neighborhoods together throughout the City. Alderwoman Murphy stated that as the budget process moves forward, it is hoped that it will be seen how important Neighborhood Partners is to the community and it is hoped that the City will continue to support it.

Alderwoman Murphy encouraged everyone to Shop Rock Island. Alderwoman Murphy stated that Friday is the Hot Dog Lady's last day in downtown Rock Island. Alderwoman Murphy encouraged everyone to show Joan Hill how much the City appreciates her presence downtown by going downtown at least once by Friday, having lunch and telling her thank you.

Agenda Item #27

Executive Session on Personnel.

The Executive Session was held prior to the regular meeting.

Agenda Item #28

Recess

A motion was made by Alderman Jones and seconded by Alderwoman Murphy to recess to Monday, October 15, 2012 at 5:30 pm. The motion carried by the following Aye and No vote:

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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 7:52 pm.

Aleisha L. Patchin, City Clerk