City of Peoria

419 Fulton Street Peoria, IL 61602



Agenda and Notice

Tuesday, July 9, 2019

6:00 PM

Joint City Council/Town Board Meeting

Council Chambers

City Council

AGENDAS AND PROCEEDINGS ISSUED BY: BETH BALL, MMC, OFFICE OF THE CITY CLERK CITY HALL, ROOM 401 (309) 494-8565

Agendas/Minutes and supporting documentation are available online at www.peoriagov.org.

DISABILITY ACCESS STATEMENT

City Council/Town Board Meetings are wheelchair accessible. Individuals with hearing difficulties can request to use available FM auxiliary aids before or during the meeting by visiting the City Clerk's Office, Room 401, City Hall Building, 419 Fulton Street, Peoria, Illinois. Requests to receive an Agenda in an alternate format or other types of auxiliary aids and services must, when possible, be submitted to the City Clerk's Office, call 309-494-8565 (V). TTY users, call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V).

ROLL CALL

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATIONS, COMMENDATIONS, ETC.

Great Neighbor Appreciation Week

MINUTES

PETITIONS, REMONSTRANCES & COMMUNICATIONS – TOWN OF THE CITY OF PEORIA

- 19-219REQUEST from the Town Officials to APPROVE the JUNE 2019 ACTUAL
EXPENDITURES and to APPROVE the JULY 2019 ANTICIPATED
EXPENDITURES for the Town of the City of Peoria.
- 19-220 ANNUAL TOWN FINANCIAL REPORT (April 1, 2018 to March 31, 2019) for the Town of the City of Peoria, with Recommendation to RECEIVE and FILE.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA

CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined:

- <u>19-221</u> Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from Staff to Waive the Requirement for a SETBACK ENCROACHMENT AGREEMENT for the Property Located at 710 W. DETWEILLER DRIVE (Parcel Identification No. 14-05-476-010), Peoria IL. (Council District 5)
- 19-222 Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from Staff to Waive the Requirement for a SETBACK ENCROACHMENT AGREEMENT for the Property Located at 1106 W. MAIN STREET (Parcel Identification No. 18-05-451-020), Peoria IL. (Council District 2)

<u>19-223</u>	Communication from the City Manager and Interim Director of Public Works with a Request to APPROVE the Submission of an Application for a "BUILD 2019" DISCRETIONARY GRANT, in an Amount Not to Exceed \$25,000,000.00, from the U.S. DEPARTMENT OF TRANSPORTATION for Improvements to MAIN STREET (From the Illinois River to Farmington Road). (Council Districts 1 and 2)
<u>19-224</u>	Communication from the City Manager and the Corporation Counsel with a Request to APPROVE and AUTHORIZE the Settlement of TIMOTHY KELLEY's Claim, in the Amount of \$67,500.00.
<u>19-225</u>	REAPPOINTMENT by Mayor Ardis to the PLANNING AND ZONING COMMISSION with a Request to Concur:
	George Ghareeb (Voting) - Term Expires 6/30/2022
<u>19-226</u>	REAPPOINTMENT by Mayor Ardis to the PUBLIC ARTS ADVISORY COMMISSION with a Request to Concur:
	Jane E. Ohaver (Voting) - Term Expires 6/30/2022
<u>19-227</u>	APPOINTMENTS AND REAPPOINTMENT by Mayor Ardis to the RIVERFRONT PROGRAM AND POLICY ADVISORY COMMITTEE with a Request to Concur:
	Patrick Wilmington (Voting) - Term Expires 6/30/2021 Sean Crombie (Voting) - Term Expires 6/30/2021 Susie Stockman (Voting) - Term Expires 6/30/2021
<u>19-228</u>	APPOINTMENTS by Mayor Ardis to the ADVISORY COMMITTEE ON POLICE AND COMMUNITY RELATIONS with a Request to Concur:
	Andre Allen (Voting) - Term Expires 06/30/2022 Karen Wilson (Voting) - Term Expires 06/30/2021
<u>19-229</u>	APPOINTMENT by Mayor Ardis to the CONSTITUTION GARDEN ADVISORY COMMITTEE with a Request to Concur:
	Darren Graves (Voting) - Term Expires 6/30/2022

<u>19-230</u>	APPOINTMENTS AND REAPPOINTMENTS by Mayor Ardis to the TRANSPORTATION COMMISSION with a Request to Concur:	
	Colin Coad (Voting) - Term Expires 6/30/2022 Jason Snyder (Voting) - Term Expires 6/30/2021 Bernard Goitein(Voting) - Term Expires 6/30/2022 Shawn Allen (Voting) - Term Expires 6/30/2022 Joe Hudson(Voting) - Term Expires 6/30/2022	
<u>19-231</u>	APPOINTMENTS and REAPPOINTMENT by Mayor Ardis to the DOWNTOWN ADVISORY COMMISSION with a Request to Concur:	
	Kimberly McGhee (Voting) - Term Expires 06/30/2022 Peter Kobak (Voting) - Term Expires 6/30/2022 Kevin Evans (Voting) - Term Expires 6/30/2022	
<u>19-232</u>	APPOINTMENT AND REAPPOINTMENTS by Mayor Ardis to the ZONING BOARD OF APPEALS with a Request to Concur:	
	Laith Al-Khafaji (Voting) - Term Expires 6/30/2022 Richard Russo (Voting) - Term Expires 6/30/2022 Ryan Cannon (Voting) - Term Expires 6/30/2022	
<u>19-233</u>	APPROVE the COMMITTEE REPORT (POLICY SESSION) Regarding AFFORDABLE HOUSING.	
PRESENTATION		
<u>19-234</u>	Communication from the City Manager and Finance Director/Comptroller with a Request to RECEIVE and FILE a PRESENTATION on the PRELIMINARY PROJECTED 2019 FISCAL YEAR END BUDGET and PROJECTED 2020 - 2021 BIENNIAL BUDGET.	

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

<u>19-235</u> Communication from the City Manager and Community Development Director with a Recommendation to AWARD a CONTRACT for ARCHITECTURAL SERVICES Related to Neighborhood Planning, Surveys, Community Engagement, and Other Services to Either FARNSWORTH GROUP and/or IDG ARCHITECTS, INC. <u>19-236</u> Communication from Councilman Montelongo with a Request to APPROVE the Following:

A) ADOPT an ORDINANCE Amending the CITY OF PEORIA 2019 REVISED ANNUAL BUDGET Relating to the Use of the General Fund Balance to Provide Funding to Subsidize the Discount on the Purchase of RING SECURITY EQUIPMENT in the Amount of \$50,000.00;

B) A SOLE SOURCE CONTRACT with RING to Subsidize the Discount on the Purchase of RING Security Equipment, with a 50/50 Contribution from RING and the City of Peoria in an Amount Up to \$50,000.00 Each.

UNFINISHED BUSINESS (Including but not limited to motions to reconsider items, if any, from the previous Regular Meeting)

NEW BUSINESS

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

EXECUTIVE SESSION

ADJOURNMENT

All matters listed under CONSENT AGENDA are considered to be routine and non-controversial by the City Council/Town Board and will be enacted by one motion and one roll call vote. There will not be separate discussion on these items. If discussion is desired by a Citizen or Members of the City Council/Town Board, the item will be removed from the Consent Agenda and discussed immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the CONSENT AGENDA should contact a City Council/Town Board Member or the City Clerk prior to the meeting and request that the item be removed for discussion.

*CITIZENS WISHING TO ADDRESS AN ITEM NOT ON THE CONSENT AGENDA SHOULD CONTACT A CITY COUNCIL/TOWN BOARD MEMBER PRIOR TO THE MEETING. ALL OTHER PUBLIC INPUT WILL BE HEARD UNDER CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD NEAR THE END OF THE MEETING.

NOTE: THE ORDER IN WHICH AGENDA ITEMS ARE CONSIDERED MAY BE MOVED FORWARD OR DELAYED BY AT LEAST 2/3 VOTE OF THE CITY COUNCIL/TOWN BOARD MEMBERS PRESENT.