



**AGENDA**  
**Regular Meeting of City Council**  
**January 23, 2017**  
**6:00 p.m.**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of the Agenda - Additions / Deletions
- D. Public Hearings
- E. Special Items or Presentations and Citizen's Comments
  - E.1. Special Items
    - E.1.a. Proudly DeKalb
      - E.1.a.1. Allstate Foundation Award Presentation of \$1,000 Checks to the Fire and Police Departments on Behalf of the Patrick Allstate Agency.
  - E.2. Presentations
  - E.3. Approval of the Mayor's Appointments
  - E.4. Public Participation
- F. \*Consent Agenda - Omnibus Vote
  - F.1. Approval of City Council Minutes
  - F.2. Receive and File
    - F.2.a. Accounts Payable and Payroll through January 23, 2017 in the Amount of \$3,887,622.73.  
Documents:  

[Accts Payable and Payroll 012317.pdf](#)
    - F.2.b. 2016 Fee Waivers.  
Documents:

## [2016 Fee Waiver Report.pdf](#)

- F.3. Approval in Omnibus Form of Resolutions 2017-012 KishHealth System Behavioral Health Services (Ben Gordon Center-DCP/SAFE); Resolution 2017-013 KishHealth System Behavioral Health Services (Ben Gordon Center-Discovery House); Resolution 2017-014 Community Coordinated Child Care; Resolution 2017-015 DeKalb County Youth Bureau; Resolution 2017-016 Elder Care Services; Resolution 2017-017 Family Service Agency; Resolution 2017-018 Hope Haven; Resolution 2017-019 KishHealth System Hospice; Resolution 2017-020 Nguzo Saba Men's Club; Resolution 2017-021 Safe Passage; and Resolution 2017-022 Voluntary Action Center, Authorizing Human Services Agreements for Human Services Funding Beginning January 1, 2017 through December 31, 2017 in the Amount of \$150,000.

Documents:

[FY17 Human Service Funding.pdf](#)

- F.4. Resolution 2017-023 Authorizing an Amended FY2016.5 Tax Increment Financing (TIF) Agreement with Barb City Manor, Inc. for Facility Improvements at the Property Located at 680 Haish Boulevard in the Amount of \$60,000 Beginning July 1, 2016 through December 31, 2016.

Documents:

[Amending BCM FY16.5 Agreement.pdf](#)

- F.5. Resolution 2017-024 Authorizing a FY2017 Tax Increment Financing Agreement with Preservation of the Egyptian Theatre for Facility Improvements to the Egyptian Theatre in an Amount Not to Exceed \$133,871 Beginning January 1, 2017 through December 31, 2017.

Documents:

[Egyptian FY17 funding.pdf](#)

- F.6. Resolution 2017-025 Authorizing a FY2017 Tax Increment Financing Agreement with Barb City Manor, Inc. in an Amount Not to Exceed \$100,000 for Improvements to Property Located at 680 Haish Boulevard.

Documents:

[BCM FY17 Funding.pdf](#)

- F.7. Resolution 2017-026 Authorizing a FY2017 Funding Agreement with the DeKalb Chamber of Commerce in the Amount of \$45,000 for the Purpose of Facilitating Community Events Beginning January 1, 2017 Through December 31, 2017.

Documents:

[DCC FY17 funding.pdf](#)

- F.8. Resolution 2017-027 Authorizing a FY2017 Funding Agreement with the DeKalb County Economic Development Corporation in the Amount of \$45,000 for Economic Development Services Beginning January 1, 2017 through December 31, 2017.

Documents:

[DCEDCFY17Funding.pdf](#)

- F.9. Resolution 2017-028 Authorizing a FY2017 Tourism Agreement with the DeKalb County Convention and Visitors Bureau in the Amount of \$50,000 for Tourism Activities Beginning January 9, 2017 through December 31, 2017.

Documents:

[DCCVB FY17 Funding.pdf](#)

#### G. Items for Separate Action

- G.1. Ordinance 2017-001 Adopting 2015 International Building Codes and Amendments to Chapter 24 "Building Code". (Second Reading)

Documents:

[Building Code Amendments.pdf](#)

- G.2. Ordinance 2017-004 Amending Chapter 23 "Unified Development Ordinance", Chapter 44 "Landmark Commission", and Chapter 48 "Design Review Committee" Regarding Design Requirements for New Residential Construction. (First Reading)

Documents:

[Chapters 23, 44 and 48 Amendments.pdf](#)

- G.3. Resolution 2017-029 Authorizing an Architectural Improvement Program (AIP) Economic Incentive for Samuel & Nuk, Inc., 251-255 East Lincoln Highway.

Documents:

[Thai Pavilion AIP 2017.pdf](#)

- G.4. Resolution 2017-030 Authorizing the Purchase of a Johnston RT655 Regenerative Air Street Sweeper from Wm. Nobbe & Co. in an Amount Not to Exceed \$211,372.

Documents:

## [Street Sweeper Purchase.pdf](#)

### H. New or Unfinished Business

- H.1. Request for Proposal for the Public Safety Server and Storage System.

Documents:

[Server\\_Storage\\_RFP.pdf](#)

- H.2. Request for Proposal to Perform 2017 Traffic Counts in the DeKalb Urbanized Area for the DeKalb Sycamore Area Transportation Study.

Documents:

[DSATS Traffic Counts RFP Memo.pdf](#)

- H.3. Discussion of City Ordinance Fines for Possession of Cannabis and Drug Paraphernalia.

Documents:

[Regulation of Cannabis.pdf](#)

### I. Reports - Communications

### J. Recess for Executive Session of the City Council

- J.1. Approval to Hold an Executive Session to Discuss Personnel as Provided for in 5 ILCS 120/2(c)(1).
- J.2. Approval to Hold an Executive Session to Discuss Purchase or Lease of Real Property as Provided for in 5 ILCS 120/2(c)(5).
- J.3. Approval to Hold an Executive Session to Discuss Pending or Imminent Litigation as Provided for in 5 ILCS 120/2(c)(11).

### K. Adjournment

Assistive services available upon request.

\*All items listed on the Consent Agenda will be enacted by one motion. There will not be separate discussion of these items unless requested by a Council member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that an Alderman have an item removed from the Consent Agenda.