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1. Bids:

- a) Heritage Festival Tent Rental
- b) Elevator Inspection
- c) Police Uniforms 2002/2003
- d) Purchase of Squad Cars
- e) Public Works Uniforms
- f) 2002 Resurfacing, Project #01-02
- g) 2002 Slurry Seal, Project #05-02

Action Requested: Place on Consent Agenda

2. Zoning Board of Appeals Recommendations:

- a) Case C-2-02 Rest Haven Special Use Amendment, 3450 Saratoga Ave.
- b) Case C-3-02 Midwestern University Special Use Amendment, 555 31<sup>st</sup> Street
- c) Case C-4-02 Good Shepherd Lutheran Church Special Use Amendment, 525 63<sup>rd</sup> St.

Action Requested: Place on Active Agenda

3. Plan Commission File 1076, Planned Development Amendment for the Old Steven's Restaurant, 2001 63<sup>rd</sup> Street

Action Requested: Place on Active Agenda

4. Council Input Comment Card

Action Requested: Place on Active Agenda

5. Parking & Traffic Recommendations:

- a) File #04-02 Parking Restrictions on Florence Avenue between Indianapolis and Chicago Ave.
- b) File #07-02 Parking Restrictions on Forest Avenue north of 41<sup>st</sup> Street
- c) File #21-01 Parking Restrictions on Oakwood Avenue between Grant Street and Ogden Ave.

Action Requested: Place on Active Agenda

6. Amend Liquor License Fees

Action Requested: Place on Active Agenda

7. Agreement for Geotechnical Engineering Services (Resurfacing & Slurry)

Action Requested: Place on Active Agenda

8. Technical Amendments Ordinance

Action Requested: Place on Active Agenda

9. Banking Deposit Resolution

Action Requested: Place on Active Agenda

10. Renewal of Opting Out of HIPPA Law

Action Requested: Place on Active Agenda

11. Pay Classification Review – 2002

Action Requested: Place on Active Agenda

**STANDING COMMITTEE REPORTS**

**MANAGER**

**ATTORNEY'S REPORT**

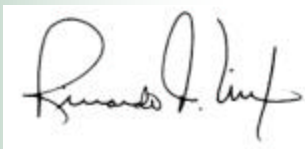
**PUBLIC COMMENTS** (Time Permitting)

Pursuant to Chapter 2, Section 5, Rule 8(b) of the Municipal Code, visitors shall limit their comments to 5 minutes in length, unless further time is granted by Council. Council wishes to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:30 p.m. Thank you for your cooperation in this matter.

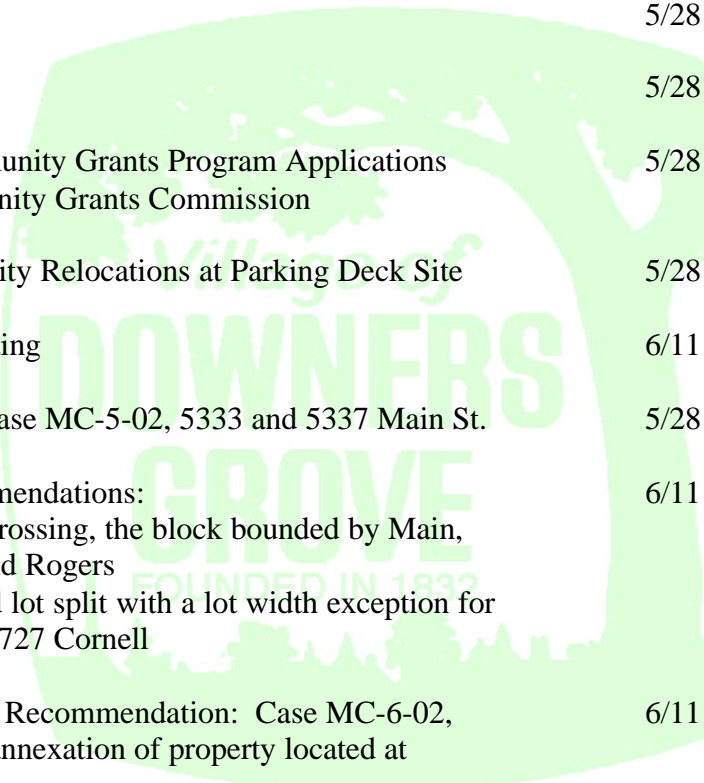
**FUTURE AGENDA ITEMS**

Please see attached.

**THIS IS A TENTATIVE REGULAR MEETING AGENDA WHICH IS SUBJECT TO CHANGE.**



## FUTURE AGENDA – GENERAL

1. Relay for Life Presentation 5/28
2. AT&T Comcast Mergers 5/28
3. Stormwater Pass Through Ordinance 5/28
4. Fund Balance 5/28
5. News Box Ordinance 5/28
6. Approve funding of Community Grants Program Applications Recommended by Community Grants Commission 5/28
7. Agreement for Private Utility Relocations at Parking Deck Site 5/28
8. Bid: 71<sup>st</sup> Street Tank Painting 6/11
9. ZBA Recommendation: Case MC-5-02, 5333 and 5337 Main St. 5/28
10. Plan Commission Recommendations: 6/11
  - a) File #1077 Station Crossing, the block bounded by Main, Warren, Highland and Rogers
  - b) File #1078, proposed lot split with a lot width exception for Property located at 4727 Cornell
11. Zoning Board of Appeals Recommendation: Case MC-6-02, proposed rezoning upon annexation of property located at 2530 Burlington Avenue 6/11 
12. Public Hearing for Approval of Annexation Agreements 6/4
13. Traffic Signal Master Agreement 5/28
14. Adoption of National Electric Code & DG Amendments 5/28
15. CAD Recommendation 6/25
16. Change Order for Professional Services Agreement for the Parking Deck 5/28
17. Annexation Petition for 4929 Cross Street at the northeast corner of Cross and Burlington. 5/28