

## **Referrals Committee – June 9, 2022**

**Present:** Mayor Biss, CM Revelle, City Manager Kelley Gandurski, Policy Coordinator Alison Leipsiger

**Absent:** CM Suffredin

**Observer:** Cheryl Wollin

Meeting called to order at 8:30 am; minutes approved 2-0. Biss said that he had received a message from CM Suffredin that an unexpected conflict had come up that prevented him from attending.

Mayor Biss said that they would work on lines 21-27 this morning. However, before they started consideration, CM Revelle felt that before a referral was made, there should be a demonstration of interest or need. It should not just be an idea from a CM with no background meetings or research done. This is what bogged down the recent Human Services committee. Were there ward meetings, community interest/demands, and if none, write that in the referral form. General agreement to that idea among those present.

21. Create a special repository fund to hold reserve funds. City already keeps those funds separate, so it would be easy to open such an account. Sent to Budget Committee for the first quarter of 2023. 2-0
22. Create a transportation infrastructure enterprise fund. Reid says current accounting is unconstitutional according to state law. Biss said it does not violate the state constitution. Gandurski says there is a “lock box” for those funds. She would like the law dept to look at it before it goes to Budget by first quarter of 2023.
23. Paving of an alley (specific location). CM Revelle pointed out that there is a procedure for paving alleys, and a long waiting line. Alison will meet with the CM and explain the process.
24. Prohibition of trucks parking on certain streets in the 8<sup>th</sup> ward. Kelley noted that there is a committee working on this issue (for quite a while) and would refer the CM to Mike Rivera for an update.
25. Elimination of the parkway regulations for the 4<sup>th</sup> of July parade as “unconstitutional”. It doesn’t apply to “all parades”. Kelley, Alison, and public safety staff are meeting to discuss similar issues; however she considers it of “governmental interest”. Alison will convey that to CM.
26. Suspend rules to appoint a non-CM to chair a committee. Already done at June 6 meeting, but this would clarify the rule. Sent to Rules for third Q.
27. Resolution in opposition to roadway easement across Canal Shores golf course. Urgency since MWRD will meet in July to hear the appeal. This is a recurring issue but now Cool County Highway Authority is recommending the permit to pave a roadway over green space. Residents are definitely opposed to it. They may also build housing on “swamp” land. This will go to

Council on June 27 (since MWRD meets in July). 2-0 CM Revelle would like to educate new council members on this issue.

Adjourned at 9:05 am.