

Committee-of-the-Whole Minutes

Tuesday, June 11, 2013

PRESENT: Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Janet Bender (*Ward 3*)
Alderman Dick Brown (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Pat Burke, Economic Development Manager
Terri Smith, Special Services Area Coordinator

OTHERS: Joe Taylor, Executive Director, Quad Cities Convention and Visitors Bureau
Dougal Nelson, Director of Development, Habitat for Humanity
Members of the Press

Mayor Raes called the meeting to order at 6:30 p.m. in Council Chambers.

Mayor's Board Appointments

Re-Appointment of Carrie Bull to the Park Board for a full five year term to expire May 31, 2018. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

Presentation

Joe Taylor, Executive Director, QCCVB gave an update Quad Cities Convention & Visitors Bureau Branding.

Patrick Burke, Economic Development Manager, and Dougal Nelson, Director of Development of Habitat for Humanity, gave an update on Habitat for Humanity .

Questions on the Agenda

Mayor Raes indicated that item number three on the Committee-of-the-Whole was not ready to be presented and is being pulled.

Agenda Items

1. **Consideration of a request by Habitat for Humanity Quad Cities to pay the building permit fees for the construction of new homes at 509 Fifth Avenue and 515 Fifth Avenue from General Fund contingency.** Patrick Burke, Economic Development Manager, stated that Habitat for Humanity Quad Cities has requested that the City waive the building permit fees for the construction of new homes at 509 Fifth Avenue and 515 Fifth Avenue. For each project, the building fees would be \$1,463 for a total of \$2,926. Previously, the City has not waived these building fees, but has paid the fees on Habitat's behalf using General Fund contingency. These projects will be the eleventh and twelfth homes that Habitat has constructed in Moline. A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed with Alderman Liddell voting nay.
2. **2013 US Department of Justice JAG Grant.** Kim Hankins, Public Safety Director, stated that Moline, Rock Island, and Rock Island County law enforcement agencies are eligible to submit a joint application for a total of \$46,479 to be awarded through the JAG program. The 2013 Allocations and Disparate Information listing published by the Department of Justice specified an award level of \$17,692 for Moline and \$28,787 for Rock Island, with Rock Island County listed as a disparate jurisdiction entitled to request a share of the award. Staff from the each agency recommends that \$4,647.90 be allocated to County for its Courthouse/Justice Center Security Enhancement Project, \$25,908.30 to Rock Island for its Police Officer Personnel Project, and \$15,922.80 to Moline for its Less Lethal Weapon Deployment Project. No matching funds are required under the grant. Execution of a formal Memorandum of Understanding is required prior to submission of the joint application. This item will also appear on the June 11, 2013, City Council Agenda under "Items Not on Consent." A motion was made by Alderman Knaack to approve. Seconded by Alderman Turner. Motion passed unanimously.
3. **Request for a Street Lights on 76th Street between 36th and 37th Avenues.** Scott Hinton, City Engineer, stated that staff received a request for additional street lights on 76th Street between 36th and 37th Avenues. An investigation revealed that the light is justified under the Residential Street Light Policy. A motion was made by Alderman Liddell to approve. Seconded by Alderman Bender. Motion passed with Alderman Bender abstaining due to an employment relationship.
4. **Approval of a Contract with Miller Trucking and Excavating for Project #1178, 2013 Seal Coat Upgrade Program.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on June 5, 2013 for Project #1178 with the following results:

\$828,903.25	Miller Trucking and Excavating
\$848,017.60	Brandt Construction
\$848,659.95	Langman Construction
\$873,723.50	Walter D Laud
\$897,460.60	Valley Construction
\$1,154,742.95	KCM Construction

Project #1178 includes utility and pavement replacement on 31st Street north of Avenue of the Cities for 600' and on 11th Avenue A east of 48th Street. A motion was made by Alderman Liddell to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

A handwritten signature in black ink, reading "Tracy A. Koranda". The signature is written in a cursive, flowing style.

Tracy A. Koranda
City Clerk