

# Committee-of-the-Whole Minutes

Tuesday, May 6, 2014

**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  
LeeAnn Fisher, Library Director  
Kim Hankins, Public Safety Director  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Chris Mathias, Property Management Coordinator  
Krysta Groeper, Executive Intern

**OTHERS:** Paul Rumler, QC Chamber of Commerce  
Jack Laud, Emery Construction Group Inc.  
Paul Hancock, Resident  
David Anderson, Resident  
Sandy Bingman, Resident  
Sandy O'Neil, Resident  
Ron Miller, Resident  
Dawn Neuses, The Dispatch

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

## **Mayor's Board Appointment**

Mayor's reappointment of Don Welvaert to the Illinois Quad Cities Civic Center Authority for a full three year term to expire May 31, 2017. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

### Presentation

Recognition of May 2014 Neighbor of the Month Winners:

- Residential – Paul Hancock, 933 32 Avenue A;
- Commercial – Emery Construction Group Inc., 4512 23 Avenue, Jack Laud.

### Proclamation

A Proclamation from the Bi-State Motorcycle Awareness Council to declare May 2014, as “Motorcycle Awareness Month.”

A Proclamation from the Moline Water Division to declare May 4-10, 2014 as “National Drinking Water Week.”

### Agenda Items

- 1. Sale of Real Estate: 2530 4<sup>th</sup> Avenue, Moline.** Chris Mathias, Property Management Coordinator, indicated that the property at 2530 4<sup>th</sup> Avenue, Moline, was acquired by the City due to Code compliance issues. The City used NSP2 money to demolish a dilapidated house on the property. Because the lot is of a substandard size, City staff approached adjacent property owners, Christopher and Patricia Ensey, to see if they would be interested in adding the smaller lot to their property. The Enseys have agreed to purchase the property for \$1500 pursuant to the terms of the Agreement for Sale of Real Estate. A motion was made by Alderman Bender to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 2. A Resolution approving the project and program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) as contained within the CDBG Annual Action Plan and authorizing the Mayor to submit and implement said projects, programs and plan for FY 2014.** Jeff Anderson, City Planner, stated that the City of Moline receives an annual entitlement grant award of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD). The City’s *actual* 2014 funding level has been released. As part of the public participation process, CACUP reviews applications for said funds and makes a recommendation to the City Council on the projects and programs to be funded for each program year. These projects and programs are contained within the Annual Action Plan, which is used as the application to initiate the annual entitlement funding process with HUD and also serves as the document to guide implementation of the projects. A motion was made by Alderman Knaack to approve. Seconded by Alderman Aciri. Motion passed unanimously.
- 3. Amendment to Chapter 30 of the Moline Code of Ordinances to enact the Cable/Video Service Provider Fee and PEG Access Support Fee and provisions pertaining to cable/video customer protection.** Maureen Riggs, City Attorney, explained that in 2007, the Illinois General Assembly passed the Illinois Cable and Video Competition Law that permitted cable providers to provide video and cable services either through a local franchise agreement or through a state issued authorization. For those cable providers providing service by state authorization, municipalities have the option to impose fees for the service provided, for use of right-of-way, and for public access programming. Since the only cable provider in the City of Moline was subject to a franchise agreement, the City did not need to impose the ordinances as to service provider and public access fees. Now, the franchise agreement with Mediacom has expired and Mediacom has applied with the Illinois Commerce Commission to include the City of Moline in its statewide authorization. So that the City does not lose the revenues from the franchise agreement, staff recommends imposing the service provider and public access fees allowable by the Illinois Cable and Video Competition Law. These fees are equal to 5% of Mediacom’s gross revenues, and thus equal to the amount the City received pursuant to the franchise agreement. The City will also receive an additional 1% of gross revenues for public access programming. In addition, the Cable and Video Customer Protection Law authorizes local governments to enforce the customer protection provisions of said Law. A motion was made by Alderman Liddell to approve. Seconded by Alderman Bender. Motion

passed unanimously.

4. **Amendment to General Ordinance No. 88-3-2 to amend the Illinois Quad Cities Enterprise Zone.** Ray Forsythe, Planning & Development Director, stated that the Cities of East Moline, Moline and Silvis, the County of Rock Island, and the Village of Milan currently comprise the Illinois Quad Cities Enterprise Zone. The County of Rock Island has requested changes in the zone boundaries by adding territory to the existing Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.* The change would add approximately 423.48 acres to the County portion of the Enterprise Zone. The County conducted a public hearing on May 5, 2014. The addition of this territory will facilitate in the increased economic benefit of the Quad Cities. A motion was made by Alderman Brown to approve. Seconded by Alderman Turner. Motion passed unanimously.
5. **Amendment to the Intergovernmental Agreement between the Cities of Moline, East Moline and Silvis, the County of Rock Island, and the Village of Milan to expand the zone boundaries of the Illinois Quad Cities Enterprise Zone.** Ray Forsythe, Planning & Development Director indicated that the Cities of East Moline, Moline and Silvis, the County of Rock Island, and the Village of Milan currently comprise the Illinois Quad Cities Enterprise Zone. The County of Rock Island has requested changes in the zone boundaries by adding territory to the existing Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 *et seq.* The change would add approximately 423.48 acres to the County portion of the Enterprise Zone. The County conducted a public hearing on May 5, 2014. The addition of this territory will facilitate in the increased economic development of the Quad Cities. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
6. **Approval of a Contract with Miller Trucking and Excavating for Project #1207, Riverbend Commons Sanitary Sewer and Lift Station.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on April 22, 2014 for Project #1207 with the following results:

\$329,180.00	Miller Trucking and Excavating
\$358,630.00	Valley Construction
\$361,878.00	Brandt Construction
\$374,049.00	McCarthy Improvement

A motion was made by Alderman Turner to approve. Seconded by Alderman Knaack. Motion passed unanimously.
7. **Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for MFT Section 14-00000-00-GM, 2014 Sealcoat Program.** Scott Hinton, City Engineer, stated that a Resolution for Improvement is necessary to use MFT Reserves for the 2014 Sealcoat Program. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Bender. Motion passed unanimously.
8. **City Towing Agreement.** Kim Hankins, Public Safety Director, indicated that the police department solicited bids to provide towing service for the City of Moline. One response was received and reviewed. Quad City Towing is recommended on the basis of compliance with the bid specifications, quality and security of facilities and reasonable cost. The agreement is for a one-year period, with an option to extend for two additional years upon mutual agreement of the parties. A motion was made by Alderman Parker to approve. Seconded by Alderman Knaack. Motion passed unanimously.
9. **2014 US Department of Justice JAG Grant.** Kim Hankins, Public Safety Director, explained that Moline, Rock Island, and Rock Island County law enforcement agencies are eligible to submit a joint application for a total of \$40,746 to be awarded through the JAG program. The 2014 Allocations and

Disparate Information listing published by the Department of Justice specified an award level of \$17,266 for Moline and \$23,480 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 recommended that \$4,074.60 be allocated to County for its Courthouse/Justice Center Security Enhancement Project, \$21,132.00 to Rock Island for its Police Officer Personnel Project, and \$15,539.40 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 also appeared on the formal Council Agenda for May 6, 2014. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.

The meeting adjourned at 6:48 p.m.

Respectfully submitted,



*Tracy A. Koranda*  
City Clerk