

Committee-of-the-Whole Minutes

Tuesday, June 10, 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
Don Goff, Network & Database Administrator
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Trevor Fisk, Police Captain

OTHERS: Ron Miller, Resident
Sandy Bingman, Resident
Mark Rumley, Resident
Justin Rumley, Resident
David Anderson, Resident
Sandy O'Neil, Resident
Dawn Neuses, The Dispatch

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

Mayor's Board Appointments

Mayor's reappointment of the following to the Park Board for a full five year terms to expire May 31, 2019:

Dan McNeil
Lauren Shrier
Don Welvaert

A motion was made by Alderman Lidell to approve. Seconded by Alderman Schoonmaker.

Presentation

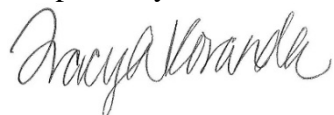
Mayor Scott Raes gave recognition of Adarios Jones, Class 3A State Wrestling Champ, and Moline High School Bass Fishing State Champs.

Agenda Items

- 1. Declaration of seized and forfeited vehicle as surplus property.** Kim Hankins, Public Safety Director, stated that Illinois State Statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. The below listed vehicle was seized and forfeited to the police department, and staff is requesting that it be declared as surplus property and disposed of by the Finance Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation or otherwise: 1997 Chevrolet C2500 VIN# 1GCFC24M0VZ240775. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed unanimously.
- 2. Purchase and Installation of Audio Visual Equipment.** Kim Hankins, Police Chief/Public Safety Director, and Trevor Fisk, Police Captain, explained that the existing audio visual equipment in the Investigations Division interview rooms has been experiencing multiple system failures. Law enforcement is mandated by State statute to record interviews and interrogations conducted during the investigation of many offenses in order for them to be prosecutable. A Request for Proposals for a system replacement was issued and six responses were received. After reviewing each, two companies were selected to provide demonstrations of their systems before Police and IT staff. The proposal submitted by Nelson Systems, in the amount of \$13,700 was chosen as the best qualified in accordance with the selection criteria (specifications, equipment quality, pricing, warranty, and user simplicity). This item will also appear on the Council Agenda for June 10, 2014. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 3. A Special Ordinance authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement concerning the Quad Cities Multi-Modal Station, with Moline Promenade Investors, LLC, to provide further assurance and protection concerning hotel developer incentives and investments.** Lew Steinbrecher, City Administrator, explained that the City and Developer Moline Promenade Investors LLC entered into and executed a Development Agreement (“Agreement”) for the Quad Cities Multi-Modal Station on November 12, 2013, which included the construction of an extended stay hotel by the Developer. Section IV. K. of the Development Agreement provides in part that the City will not provide economic development incentives to any new limited service hotel within the downtown area, as defined within the Agreement, for a period of five years from the date of the Agreement’s execution. Because the Multi-Modal Station project has not progressed as quickly as originally anticipated, through no fault of the Developer, the Developer has requested that additional language be added to the Development Agreement to protect the Developer's investment and to assist in ensuring the hotel is established and operating. The amendment would add language that the City will not provide incentives to any hotel in the downtown area until the Developer's hotel is completed and opened for a reasonable period of time to stabilize in the extended stay market. Additional documentation attached. A motion was made by Alderman Knaack to approve. Seconded by Alderman Bender. Alderman Acri made a motion to amend verbiage to insert “up to a period of one year” in the new amendment to Section IV. K. Seconded by Alderman Schoonmaker. Motion passed unanimously.

The meeting adjourned at 6:43 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk