

Committee-of-the-Whole Minutes

Tuesday, August 5, 2014

- PRESENT:** Mayor Pro Tem John Knaack (*Chair & Ward 1 Alderman*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Janet Bender (*Ward 3*)
Alderman John Zelnio (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- ABSENT:** Alderman Kevin Schoonmaker (*Ward 6*)
- STAFF:** Lew Steinbrecher, City Administrator
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
Trevor Fisk, Police Captain
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
J.D. Schulte, Fleet Services Manager
Greg Swanson, Utilities General Manager
Vanessa Reyes, Executive Intern
- OTHERS:** Members of the Press
Dawn Neuses, The Dispatch
Arnie McCollum, AFSCME President
Troy Stinson, Strand Associates
Jerry Lack, Illowa Construction Labor & Management Council
Rory Washburn, Tri City Building Trades
David Anderson, Resident
Sandy O'Neil, Resident
William Fisher, Resident

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

Oath of Office

Mayor's Appointment of John Zelnio to 4th Ward Alderman to fill the unexpired term of Dick Brown to expire April 30, 2017. A motion was made by Alderman Turner to approve. Seconded by Alderman Liddell. Motion passed unanimously.

Mayor's Board Appointments

Mayor's reappointment of Chuck Capan to the Moline Housing Authority Board for a full five year term to expire July 31, 2019. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.

Presentation

August 2014 Neighbor of the Month Winners: Commercial – Los Agaves, 5304 23rd Avenue; Residential – The Justice Family, Melanie and Harlan Justice, 431 20th Avenue.

Questions on the Agenda

Council Agenda item 2. Council Bill/General Ordinance 3015-2014 was moved from Consent Agenda to Non-Consent Agenda.

Agenda Items

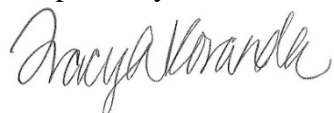
- 1. Amendment to Intergovernmental Agreement with MetroLINK.** J.D. Schulte, Fleet Services Manager, explained that the City entered into an intergovernmental agreement with Rock Island County Metropolitan Mass Transit District (MetroLINK) on March 5, 2002, and a subsequent amendment on December 18, 2012, for MetroLINK's placement of a compressed natural gas fueling station and fueling equipment at the City's Public Works fuel island located at 3635 4th Avenue. The agreement allows MetroLINK to dispense compressed natural gas at the fuel island. Paragraph 7 of the Agreement provides, in part, that MetroLINK would provide up to fifty hours of local bus service annually to the City for its Parks and Recreation programs as specified by the City; however, the Federal Transit Authority no longer allows such charter service pursuant to the Charter Service Rule, 49 CFR Part 604 (73 FR 2326). In lieu thereof, MetroLINK has agreed to remit a one-time payment of \$18,000.00 to the City as a contribution or subsidy to the cost of the City's replacement of the fuel island's canopy that was damaged during storms in 2013, and the City has agreed to permanently waive or delete from the Agreement MetroLINK's responsibility to provide the annual bus service to the City. The new canopy will be expanded in size to cover and better protect MetroLINK's fuel dispensers, thereby extending their useful life. This amendment to the Intergovernmental Agreement would incorporate these changes. A motion was made by Alderman Bender to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 2. North Slope Improvements Project – IEPA Loan Application.** Greg Swanson, Utilities General Manager, stated that staff is seeking authorization to submit a loan application, financial information checklist and other required documentation to the Illinois Environmental Protection Agency's Water Pollution Control Loan Program. This submittal will fulfill certain specific requirements of the Loan Program and will position the City to receive a \$44.4 million low interest loan for construction of the North Slope Improvements Project. A motion was made by Alderman Turner to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 3. North Slope Improvements Project – IEPA Loan Authorization Ordinance.** Greg Swanson, Utilities General Manager, indicated that staff is seeking approval of a Special Ordinance authorizing the City to borrow funds from the Illinois Environmental Protection Agency's Water Pollution Control Loan Program for the construction of the North Slope Improvements Project. The Loan Program rules require that the City adopt this Special Ordinance prior to issuance of a low interest loan agreement. This item is also appear on the City Council Agenda on August 5, 2014 under "Items Not on Consent" for first reading. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed unanimously.
- 4. North Slope Improvements Project – Construction Engineering Services.** Greg Swanson, Utilities General Manager, indicated that staff is seeking authorization to execute an amendment to the existing engineering services contract with Strand Associates Inc., in the amount \$3,550,000.00. This amendment will provide for engineering services that are required to complete the bidding and construction phases of the North Slope Wastewater Treatment Plant Improvements Project. Strand Associates Inc. is best

qualified to provide the required professional services due to their thorough knowledge of the project design and site constraints. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed unanimously.

- 5. Approval of an IMPACT Memorandum of Understanding for the North Slope WWTP Improvement Project.** Mike Waldron, Public Works Director, explained that the Illowa Construction Labor and Management Council (Illowa) requests the City of Moline enter into an IMPACT Memorandum of Understanding for the construction of the North Slope Waste Water Treatment Plant Improvement Project. The IMPACT agreement will provide increased contractor productivity through the employment of craftsmen who have completed an accredited apprenticeship program and ensure that labor work stoppages, labor job disruptions, or labor strikes do not occur for any reason. The City of Moline previously entered into IMPACT agreements for the construction of the Police Station, Library, Midtown Parking Ramp projects, and Fire Station Renovations. This item also appears on the City Council Agenda on August 5, 2014, under “Items Not on Consent” for first reading in order to ensure that potential bidders have sufficient notice of this change. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 6. Approval to purchase a new Livescan fingerprinting system from iTouch Biometrics.** Nate Scott, Information Technology Manager, explained that State requirements changed unexpectedly this year for fee applicant processing of liquor licenses, which are processed in-house using the Police Department’s Livescan fingerprinting machine. The current system’s maintenance agreement does not include an upgrade for a camera with a new Windows operating system. IT and Police staff worked together to publish a RFP, review the responses, and view online demos of the two lowest-cost systems. iTouch Biometrics from Schaumburg, Illinois, was the most responsible and responsive bidder. Staff recommends purchase of a new system from iTouch Biometrics at a cost not to exceed \$20,000.00. The final total purchase price will most likely be \$16,500.00, pending validation of the system’s necessary configuration. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 7. Cost Sharing Agreement with School District 40 for Liaison Officers.** Trevor Fisk, Police Captain, presented a reimbursement agreement with respect to the four police officers assigned to Moline School District 40 during the 2014-2015 school year. The school district will reimburse 45 percent of the salary and benefit costs for the officers assigned at Moline High School, the Alternative High School, and Wilson and John Deere Middle Schools. A motion was made by Alderman Bender to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 8. Proposal for the removal and disposal of asbestos in the building located at 1217, 1219, and 1221 5th Avenue, Moline.** Ray Forsythe, Planning & Development Director, explained that the City recently purchased this 5th Avenue property with the intention of demolishing the building. Prior to the demolition, it is necessary to remove the environmental hazards in the structure. Bids were solicited for the work and Environmental Management Services of Iowa, Inc. submitted the lowest responsible and responsive bid proposal. The cost of the remediation is \$19,660.00, with an Illinois EPA Notification Fee of \$150.00, for a total of \$19,810.00. A motion was made by Alderman Parker to approve. Seconded by Alderman Bender. Motion passed unanimously.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk