

Committee-of-the-Whole Minutes

Tuesday, March 10, 2015

PRESENT: Mayor Scott Raes (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Carol Triebel (*Ward 3*)
Alderman John Zelnio (*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
Bernita Reese, Parks Recreation Director
Nate Scott, IT Manager
Lee Ann 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
Steve Regenwether, Fire Engineer
Kevin Irby, Fire Battalion Chief

OTHERS: John Wetzel, Plan Commission
Bill Fitzsimmons, Plan Commission
Ron Miller, Resident
Sandy O'Neill, Resident
Marilyn O'Hara, Resident
Megan Noe, WQAD
Greg Armstrong, WQAD
Mark Stevens, KWQC
Dawn Neuses, The Dispatch

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

Presentation

Kim Hankins, Public Safety Director, gave an overview of Fire Ops 101 - Citizens Fire Academy.

Agenda Items

1. **A Resolution Authorizing the Mayor and City Clerk to execute an Agreement for professional planning and transportation services and preparation of an update of the Riverfront Districts sub-area plan of the City of Moline's Comprehensive Plan between the City of Moline and Solomon Cordwell Buenz (SCB), at a cost not to exceed \$200,000.** Jeff Anderson, City Planner, stated that the Illinois Department of Transportation (IDOT) awarded the City of Moline \$160,000 for the purpose of updating certain transportation and development-related elements of the City's Comprehensive Plan. The \$160,000 IDOT grant will be matched by \$40,000 of local funds. This effort is being considered as Phase II of an overall effort to update the Moline Centre, Floreciente, and Edgewater plans. The planning effort will focus on the development of a multimodal transportation system to leverage investments made in the multimodal station and facilitate continued development within the study area. The project will also address parking and circulation, potential IL 92 enhancements, integration of the new I-74 bridge with the Moline Centre roadway and transportation system and the connection of primary activity centers along the riverfront. Renew Moline has partnered with the City on this project. The City of Moline and Renew Moline published a Request for Proposals for professional planning services to assist with the development of the above-mentioned plan elements. Upon review and evaluation of the proposals submitted to the City, three (3) firms were selected for an interview. Of these three firms, SCB was identified as the preferred consulting firm to assist with the project. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

2. **EMS Related Fee Recommendations.** Kathy Carr, Finance Director, explained that per City Council direction given on February 10, 2015, City Staff met to formulate recommendations on certain EMS Related Fees specified and prescribed by the City Council, to address the potential shortfall in ambulance revenues in 2015. Staff from the Fire, Law, and Finance Departments along with the City Administrator, was involved in the discussions and information gathering resulting in these recommendations.
 1. **SUPPLIES**
A \$20.00 flat fee for all ambulance rides requiring the restocking of supplies used for an estimated annual revenue of \$20,000.00. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed with Alderman Acri voting nay.

 2. **NON-RESIDENT AMBULANCE FEE**
An additional fee of \$250.00 for all non-resident ambulance service fees for an estimated annual revenue of \$83,750.00. It is estimated that 25% of billable ambulance runs are for non-residents and that 39% have private insurance. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed with Alderman Acri and Turner voting nay.

 3. **CITIZEN ASSIST FEE**
A new fee of \$100 for residential assists and a new fee of \$150 for health care facility assists for an estimated annual revenue of \$13,085.00. In 2014, there were 323 Citizen Assist calls. Approximately 25 of these were to health care facilities. This service is not covered by insurance and will be billed directly to the person/facility using the service. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. A motion to amend by allowing for one free Citizen Assist Call per year per resident was made by Alderman Zelnio. Seconded by Alderman Liddell. Motion to amend passed unanimously. Alderman Knaack made a motion to approve the amended motion. Seconded by Alderman Parker. Motion to approve amended motion passed with Alderman Triebel voting nay.

4. NON-RESIDENT MOTOR VEHICLE ACCIDENTS

Establishment of the following fees for Non-Resident Motor Vehicle Accidents for an estimated annual revenue of \$194,967.00:

Ambulance	\$127.00 per hour
Squad Car	\$66.00 per hour
Fire Engine	\$262.00 per hour

In 2014, there were 1,730 traffic accidents reported with approximately 1,211 involving drivers who were not Moline residents. If a fire engine, ambulance and police squad responses, a new fee to be billed for a one hour minimum at the average cost per vehicle and related personnel is recommended. A motion was made by Alderman Liddell to approve. Seconded by Alderman Knaack. Motion passed with Alderman Acri voting nay.

3. Other – Replacement Traffic Signals. Scott Hinton, City Engineer, indicated that the 2015 Capital Improvement Program includes the replacement of the 34th St / AOC traffic signals. Staff desires to perform the work over the summer months to avoid the school traffic. There is an approximate 9 week lead time for delivery of the mast arms. Staff proposes to purchase the mast arms directly from Springfield Electric for \$19,980.00 and provide to the contractor for installation instead of including them in the construction contract. This will ensure a timely delivery of the mast arms and ensure installation without interfering with school traffic. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

4. Other – Law Enforcement Intergovernmental Agreement. Kim Hankins, Public Safety Director, stated that the City of East Moline is interested in participating in the Crisis Containment Unit tactical operations and recommends approval of an intergovernmental agreement between the two Cities. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

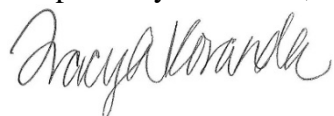
5. Public Comment:

Ron Miller, 2812 32nd Avenue Dr, stated that he disagrees with the at fault non-resident motor vehicle accident fee.

Terry Stimpson stated that she disagrees with the citizen assist fee.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk