

Committee-of-the-Whole Minutes

Tuesday, May 12, 2015

- PRESENT:** Mayor Scott Raes (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman John Zelnio (*Ward 4*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)
- ABSENT:** Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
- STAFF:** Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
- OTHERS:** Sandy O'Neill, Resident
Ron Miller, Resident
Dan Huber, Holiday Inn Express
Roger Strandlund, Metropolitan Airport Authority
Jon Verona, Hildebrand Rides

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

Mayor's Board Appointments

Mayor's appointment of Kevin Schoonmaker to the Project Management Team to fill the term of John Knaack for a term to run concurrently with the aldermanic seat. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Mayor's reappointment of Kevin Schoonmaker to the Police Pension Board for a full two year term to expire April 30, 2017. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

Questions on the Agenda

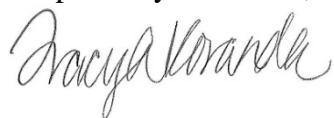
Alderman Acri requested that the Committee of the Whole minutes of May 5, 2015, and Council Bill 3021-2015 be pulled from the Consent Agenda. Maureen Riggs, City Attorney, stated that the Council Bill 3021-2015 is already on the Non-Consent Agenda.

Agenda Items

- 1. A Resolution authorizing the Chief of Police/Public Safety Director to accept a proposal from RACOM Corporation, Marshalltown, Iowa, for the purchase of 45 digital Project 25 (P25) capable mobile squad radios and associated equipment for the Police Department in the amount of \$197,066.** Kim Hankins, Chief of Police/Public Safety Director, stated that the current analog 800 MHz EDACS mobile squad radios are over 15 years old and in need of replacement. Additionally, the Federal Communications Commission has mandated that all EDACS technology be migrated to digital P25 technology by January 1, 2017. RACOM Corporation, the sole service and equipment provider for the radio system utilized by the City of Moline, has provided a quote to replace the radios and related equipment in the amount of \$197,066. The proposed radios will support digital P25 based technology, and this purchase will keep the department on schedule for being fully P25 compliant by the Fall of 2016. A Radio Equipment Fund was established during the 2013 budget process, and annual budget transfers since then have resulted in sufficient funds to make the purchase. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 2. A Resolution authorizing the Chief of Police/Public Safety Director to accept a proposal from RACOM Corporation, Marshalltown, Iowa, for the purchase of 20 digital Project 25 (P25) capable mobile squad radios, 5 desktop stations and associated equipment for the Fire Department in the amount of \$129,261.66.** Kim Hankins, Chief of Police/Public Safety Director, indicated that the current analog 800 MHz EDACS mobile squad radios are over 15 years old and in need of replacement. Additionally, the Federal Communications Commission has mandated that all EDACS technology be migrated to digital P25 technology by January 1, 2017. RACOM Corporation, the sole service and equipment provider for the radio system utilized by the City of Moline, has provided a quote to replace the radios and related equipment in the amount of \$129,261.66. The proposed radios will support digital P25 based technology, and this purchase will keep the department on schedule for being fully P25 compliant by the Fall of 2016. A Radio Equipment Fund was established during the 2013 budget process, and annual budget transfers since then have resulted in sufficient funds to make the purchase. A motion was made by Alderman Parker to approve. Seconded by Alderman Aciri. Motion passed unanimously.

The meeting adjourned at 6:36 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk