

Committee-of-the-Whole Minutes

Tuesday, June 16, 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 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
Nate Scott, IT Manager
Lee Ann Fisher, Library Director
Jerry Patrick, Police Captain
Todd Allen, Fire Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Dorothy Mutum, Executive Intern
Erik Whitcomb, Executive Intern
Rodd Schick, Parks Operations Manager
Todd Slater, Parks and Recreation
Chris Mathias, Planning and Development
Kaye Whitley, Planning & Development Program Manager
Amy Keys, Deputy City Attorney
Members of Hidalgo Group
- OTHERS:** Members of the Press

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

Mayor's Board Appointments

Mayor's appointment of Susan Blackall to the Library Board to fill the expired term of Kathryn Peterson to expire May 31, 2018. A motion was made by Alderman Liddell to approve. Seconded by Alderman Zelnio Motion passed unanimously.

Mayor's reappointment of the following to the Historic Preservation Advisory Commission for a full three year

term to expire April 30, 2018: Craig Mack, Dan Mizner, Scott Perkins and Barb Sandberg. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Agenda Items

- 1. A Resolution authorizing the Mayor to execute a hold harmless agreement between the City of Moline and the Illinois State Police for the right to use City property located at 2510 5th Avenue for Illinois State Police S.W.A.T. training on August 4-6, 2015.** Amy Keys, Deputy City Attorney, stated that the Illinois State Police has requested to use City property located at 2510 5th Avenue for Illinois State Police S.W.A.T. training on August 4-6, 2015. The City's cooperation will make possible the Illinois State Police's training that will ultimately provide for improved law enforcement services in the State of Illinois. The appropriate insurance coverage for this activity is in effect and on file with or through the Illinois State Police. The Illinois State Police, as an agency of the State of Illinois, is included in a comprehensive, statutorily created self-insurance program. The subject hold harmless agreement will protect the City from any liability associated with the scheduled S.W.A.T. training. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 2. A Resolution authorizing the City Council to approve an expenditure of up to \$50,000 from Contingency Funds for structural repairs to the Prospect Park Pavilion.** Mike Waldron, Interim Parks Director, stated that in September of 2014, Missman, Inc. conducted a visual and engineering inspection of the existing conditions of the Prospect Park Pavilion. The pavilion has many structural defects as detailed in Missman's attached report. The Building Division has reviewed the report, prioritized the deficiencies, and recommends that the 20 timber column bases be fixed as soon as possible to prevent closure of the facility. This is only the first step to re-establish the complete structural integrity of the pavilion. Specifications and construction are estimated to be approximately \$50,000 for just this work. The Park Department has no funds budgeted and no reserve funds to perform the work. Additional documentation attached. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Parker. Alderman Liddell Moved to amend the motion to make the expenditure to the parks department a loan. Seconded by Alderman Aciri. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, , Liddell and Aciri; nays: Aldermen Zelnio, Turner, Schoonmaker. Motion to approve the amended motion fails with the following roll call: Aldermen Rodriguez, Parker, Wendt,; nays: Aldermen Zelnio, Turner, Schoonmaker, Liddell and Aciri. Alderman Zelnio requested that staff investigate further options for the pavilion.
- 3. A Resolution authorizing the Mayor and City Clerk to execute a Contractual Agreement between the City of Moline and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$6,490.** Jerry Patrick, Police Captain, stated that the Illinois Department of Revenue (Liquor Control Commission) has awarded the police department a grant in the sum of \$6,490 to conduct a retail education and enforcement program with Moline tobacco retailers. The program provides for three compliance checks to be conducted during the term of the agreement, August 1, 2015 through June 30, 2016. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 4. A resolution authorizing the City to participate in the Illinois Housing Development Authority Blight Reduction Program; and authorizing the Mayor and City Clerk to execute the Tri-Party Agreement between the City, the Illinois Housing Development Authority, and the Moline Community Development Corporation setting forth the terms and conditions governing the disbursement and use of funds for the Blight Reduction Program in the amount of \$280,000.00; and authorizing the Mayor, City Clerk, and City staff to do any and all things necessary to execute all necessary assurances and certifications pursuant to the Blight Reduction Program requirements; ratifying all documents, agreements and instruments executed in connection with the BRP, including those acts taken prior to the date hereof.** Amy Keys, Deputy City Attorney, indicated that on December 9, 2014, the City and the Moline Community Development Corporation entered into a Memorandum of Understanding and submitted a joint application to the Illinois Housing Development Authority (IHDA) for the Blight Reduction Program (BRP). The application was approved for \$280,000 to assist with the refinancing of the eligible acquisition,

demolition and greening costs with respect to eight (8) blighted, vacant residential properties previously approved by IHDA for the eventual reuse and redevelopment of those properties. The City of Moline, undertaking the obligations of the BRP, will enter into a Tri-Party Agreement with IHDA and CDC outlining the roles and responsibilities of each entity. The Agreement will be provided to the City and CDC sometime next week. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Acri. Motion passed with Alderman Turner abstaining due to board membership of CDC.

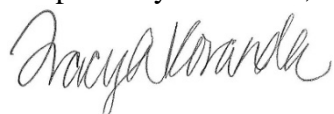
5. **A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Illinois Department of Transportation for items proposed in the 27th Street and 38th Avenue improvement project.** Scott Hinton, City Engineer, indicated that the Illinois Department of Transportation (IDOT) proposes to improve portions of 27th Street and 38th Avenue in advance of and in preparation for the replacement of the I-74/John Deere Road interchange. IDOT proposes to replace the John Deere Road bridge over 27th Street, replace the pavement on both 27th Street and 38th Avenue, and to reconfigure the 27th Street and 38th Avenue intersection. Further, IDOT is agreeable to adding pedestrian and bicycle accommodations consistent with the recommendations in the City of Moline's River-to-River Corridor Study. In order to allow Phase 1 engineering to proceed, IDOT requests the City of Moline pass a Resolution agreeing to cost sharing and ownership responsibilities as detailed in IDOT's May 29, 2015 letter. IDOT agrees to fund 100% of the construction cost of the bridge replacement and street improvements and 80% of the construction cost of the sidewalk, multi-use path, and associated retaining walls. In return, the City agrees to fund 20% of the construction cost of the sidewalk, multi-use path, and associated retaining walls, and assume ownership and all future maintenance responsibilities for the sidewalk, multi-use path, and associated retaining walls. The City's 20% share of the construction cost is estimated to be \$239,000. A motion was made by Alderman Acri to approve. Seconded by Alderman Parker. Motion passed with Alderman Liddell voting nay.
6. **A Special Ordinance repealing Special Ordinance No. 4023-2014 which declared the prevailing rate of wages to be paid workers on public works projects; and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.** Scott Hinton, City Engineer, stated that state statute requires that the City annually adopt an ordinance setting prevailing wage to be paid on City projects. This Special Ordinance repeals Special Ordinance No. 4023-2014 which declared the prevailing wages for 2014. This item will also appear on the City Council Agenda on June 16, 2015 under "Items Not on Consent" for first reading. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Informational

Mike Waldron, Interim Parks Director, gave information related to the procedures in place to handle Tree Trimming Licenses and how other local communities handle tree trimming issues. Moline currently has 19 tree trimming licenses issued. The Finance Department handles the administrative part of the licensing to include insurance requirements. If a non-licensed vendor is discovered working within the City, Finance contacts the vendor(s) and instructs them to get a license. Should any vendor working within the City not comply, they are turned over to the Law Department for follow-up and administrative enforcement action. Other neighboring cities have similar procedures.

The meeting adjourned at 7:23 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk