

Committee-of-the-Whole Minutes

Tuesday, July 14, 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 Stephanie Acri (*Alderman At-Large*)

ABSENT: Alderman Sean Liddell (*Ward 7*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Don Goff, Network & Database Administrator
Lee Ann Fisher, Library Director
Kim Hankins, Public Safety Director
Todd Allen, Fire Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Greg Swanson, Utilities General Manager

OTHERS: David Anderson, Resident
Ron Miller, Resident
Jim Ducey Sr., Resident
Mike Ducey Sr., Resident
Andre Blakely, Goreman & Co
Josie Kotsioris, Baker, Tillie, Verchow, Krause
Dawn Neuses, The Dispatch
WHBF 4 News Photographer

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

Questions on the Agenda

Mayor Raes stated that Council Bill 1075-2015 needs to be removed from the Consent Agenda and will be the first item considered on the Non-Consent Agenda.

Agenda Items

- 1. A Resolution authorizing the Utilities General Manager to accept a proposal from Strand Associates, Inc., for professional engineering services required to complete phosphorus discharge reduction**

studies mandated by the Illinois Environmental Protection Agency in the amount of \$48,600 plus \$2,000 per day for added scope testing, should such testing be required. Greg Swanson, Utilities General Manager, stated that the Illinois Environmental Protection Agency (IEPA) is requiring the City to prepare and submit phosphorus discharge reduction studies in conjunction with the recent renewal of the National Pollution Discharge Elimination System (NPDES) permit for the South Slope Wastewater Treatment Plant. City staff has determined that partnering with Strand Associates, Inc., is the best means to complete the required studies and fulfill the IEPA requirements. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

- 2. A Resolution authorizing the Mayor and City Clerk to execute an agreement between the City of Moline and the Board of Education of Moline School District No. 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2015-2016 school year.** Kim Hankins, Chief of Police/Public Safety Director, stated that this is a reimbursement agreement with respect to the four police officers assigned to Moline School District No. 40 during the 2015-2016 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 Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor and City Clerk to execute a Third Amendment to Intergovernmental Agreement between the City of Moline and Rock Island County Metropolitan Mass Transit District (MetroLINK).** Maureen Riggs, City Attorney, stated that MetroLINK instituted a program to encourage the use of natural gas as a fuel to power certain of its vehicles and vehicles of other entities and executed an Intergovernmental Agreement (“Agreement”) with the City to locate a compressed natural gas fueling station and fueling equipment at the City’s Public Works fuel island at 3635 4th Avenue, Moline. The Agreement was executed March 5, 2002, and extended by amendment in December, 2012. A second amendment to the Agreement was executed August 12, 2014, and the parties have subsequently determined that the second amendment did not accurately represent the agreement between the parties. Therefore, the third amendment will reflect that MetroLINK has agreed that it will make a one-time payment of \$18,000 to the City in lieu of providing up to fifty hours of local bus service annually to the City for its Parks and Recreation Summer Program as provided in the initial agreement, and as consideration for transit-related services provided by the City to ensure the safety and viability of MetroLINK’s fuel dispensers and equipment. A motion was made by Alderman Aciri to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 4. An Ordinance amending Chapter 20, “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Section 20-5126, “PERSONS WITH DISABILITIES PARKING SPACES,” by repealing subsections (a) and (e) in their entirety and enacting in lieu thereof new subsections (a) and (e) dealing with the same subject matter; and Appendix 24 by deleting the address locations of residential on-street stalls reserved for persons with disabilities that are no longer needed or requested.** Maureen Riggs, City Attorney, stated that City Staff recommends amendment to Section 20-5126 of the Moline Code of Ordinances to add language based on federal guidance in interpreting the Americans with Disabilities Act (ADA) for persons with disabilities parking spaces. The new language will require that an applicant seeking a disabilities parking space on a City street in a residential area must ensure that there is ADA compliant access to the requested parking space. As part of the application process for all new requests, if such access to the parking space is not already in place, the applicant must agree to install an ADA accessible ramp from the parking space to the nearest sidewalk, at the applicant’s sole cost and expense. Staff has also reviewed the Appendix 24 list of residential on-street stalls reserved for persons with disabilities and has updated the list to delete the address locations of spaces that are no longer needed or requested by their applicants. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed with Alderman Rodriguez voting nay.

5. **A Resolution authorizing the Mayor and City Clerk to execute a Reciprocal Agreement for Exchange of Confidential Simplified Municipal Telecommunication Information between the City of Moline and the Illinois Department of Revenue.** Kathy Carr, Finance Director, stated that most Illinois cities have seen a significant reduction in telecommunication tax revenue over the past five years. The City of Moline's revenue has declined from \$1,932,277 in 2010 to \$1,436,760 in 2014. Technology has had a large impact in this reduction. Over the past two years, 38% of homes with both cell phones and land lines have disconnected the land lines. Businesses have also moved to VOIP telephone services which has greatly reduced this tax. The Illinois Department of Revenue only audits the top five telecommunication providers every year and has found it to be a difficult process. The Department therefore recommends that municipalities enter into the attached Reciprocal Agreement in order to obtain a list of the telecommunication providers that collect this tax on behalf of the City. City staff can then send a complete digital data map to all telecommunication providers listed to ensure all services within the corporate boundaries are correctly taxed and remitted to the City. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
6. **A Resolution Authorizing the Mayor to sign a letter of support for submission with Gorman & Company's application to the Illinois Housing Development Authority for funds to redevelop the former Garfield Elementary School at 1518 25th Avenue, Moline, Illinois.** Ray Forsythe, Planning and Development Director, stated that Gorman & Company currently has a contract to purchase Garfield Elementary School contingent upon approval of funding from the Illinois Housing Development Authority ("IHDA"). Gorman & Company is applying for funding to IHDA and must also provide a letter of support from the City with its application. Gorman & Company has also begun the PUD rezoning application process with the City by completing a pre-application conference for a proposed project consisting of 57 multi-family senior housing units at the former Garfield Elementary School site. Staff is seeking authorization for the Mayor to sign a letter of support for submission with Gorman & Company's application to IHDA. The Mayor's signature within the City's letter of support for use in Gorman & Company's application to IHDA in no way approves any portion of the project. The project must follow the City's PUD approval process. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
7. **A Resolution authorizing the Mayor and City Clerk to execute a contract with McCarthy Improvement Company for Motor Fuel Tax Section 15-00000-00-GM, 36th Avenue Resurfacing, 10th – 16th Streets, in the amount of \$736,323.00.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on June 30, 2015, for MFT Section 15-00000-00-GM with the following results:
- | | |
|--------------|------------------------------|
| \$736,323.00 | McCarthy Improvement Company |
| \$764,367.85 | Brandt Construction Company |
| \$937,585.00 | Valley Construction Company |
- McCarthy Improvement Company submitted the lowest responsible and responsive bid. A motion was made by Alderman Acri to approve. Seconded by Alderman Wendt. Motion passed unanimously.
8. **A Resolution authorizing the Mayor and City Clerk to execute a contract with Walter D Laud Inc. for Project #1224, 2015 Alley Reconstruction, in the amount of \$139,860.50.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on July 7, 2015, for Project #1224, 2015 Alley Reconstruction with the following results:
- | | |
|--------------|--|
| \$139,860.50 | Walter D. Laud, Inc. |
| \$151,090.00 | Emery Construction Group, Inc.
Centennial Contractors of the Quad Cities,
Inc. |
| \$153,282.00 | Inc. |
- Walter D. Laud, Inc. submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

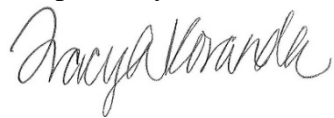
9. **A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation of IL for Project #1187, 15th Street Storm Sewer By-Pass, in the amount of \$96,340.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on June 30, 2015, for Project #1187 with the following results:

\$ 96,340.00	Legacy Corporation of IL
\$102,564.00	McCarthy Improvement Company
\$116,830.00	Walter D Laud, Inc.
\$121,960.00	Miller Trucking & Excavating, Inc.
\$122,228.00	Valley Construction Company

Legacy Corporation of IL submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

The meeting adjourned at 7:09 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk