

Committee-of-the-Whole Minutes

Tuesday, September 22, 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*)
- ABSENT:** 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
Todd Allen, Battalion Chief
Kevin Irby, Battalion Chief
Jeff Snyder, Battalion Chief
Jerry Patrick, Police Captain
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Shawn Christ, Land Development Manager
Doug House, Municipal Services General Manager
Greg Swanson, Utilities General Manager
Tony Loete, Water Distribution Manager
Steve Regenwether, IAFF President
Members of Police Department
Members of Fire Department
- OTHERS:** Family Members of Police Officers
Family Members of Lieutenant Chris Elliott
Ron Miller, Resident
Dawn Neuses, The Dispatch

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

Oath of Office

Oath of office for regular commissioned appointment as Police Officers to Joseph A. Kluever, Daniel N. Beaudry and Sharmaine Harris-Howell, effective September 30, 2015 (hire date March 31, 2014).

Oaths of office for promotion of Engineer Chris Elliott to Lieutenant, effective September 23, 2015.

Mayor's Board Appointments

Mayor's appointment of Jodi Fisk to the Metropolitan Airport Authority to fill the unexpired term of Donald Margenthaler to expire November 30, 2019. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Presentation

Update on Rock Island Arsenal Activities (Stephen Kay, Hurt – Norton Consulting)

Proclamation

A Proclamation from the Genesis Health Systems to declare October 1, 2015, as "Flu Free QC Day."

Agenda Items

- 1. A Resolution authorizing the Mayor to sign and submit the 2015 Community Rating System Annual Recertification to the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) for floodplain management.** Shawn Christ, Land Development Manager, stated that since 2010, the City of Moline has participated in the National Flood Insurance Program's (NFIP) Community Rating System (CRS), a voluntary program offered by the Federal Emergency Management Agency (FEMA), to encourage advanced floodplain management activities. As a class 8 community, the City's participation earns property owners in flood hazard areas a 10% cost reduction on flood insurance premiums. To maintain participation, the Mayor must annually certify that the City continues to perform its stated activities. This item also appeared on the City Council Agenda on September 22, 2015 under "Items Not on Consent." A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 2. A Resolution authorizing the Mayor and City Clerk to execute an Agreement for the disposal of refuse, sludge, yard waste, and bulk tree waste with Republic Services, Upper Rock Island County Landfill for five years beginning January 1, 2016, and ending December 31, 2020.** Doug House, Municipal Services General Manager, explained that the current refuse, sludge, yard waste, and bulk tree waste agreement with Millennium Waste Incorporated (MWI) will expire December 31, 2015. The Cities of Moline, Rock Island, and Milan jointly solicited a Request for Landfill Disposal Service Proposals, with contracts to be awarded individually. Republic Services, Upper Rock Island County Landfill, submitted the lowest responsive and responsible proposal. The terms of said Agreement shall be for five years beginning January 1, 2016, and ending on December 31, 2020. The billing rate shall be based on tons measured at the landfill gate with the following fee schedules:

Year	efuse	udge	ard Waste	Bulk Tree Waste
<i>Current Contract</i>	7.32	3.25	4.00	\$29.00
2016	5.95	2.50	9.00	\$30.00
2017	5.95	2.50	9.00	\$30.00
2018	6.43	2.88	9.87	\$30.90
2019	6.92	3.27	0.77	\$31.83
2020	7.43	3.67	1.68	\$32.79

All fees, except an administrative fee of \$3.25 per invoice, are included in the quoted rate as follows: Royalty, \$0.21/ton; Host Fee, \$0.54/ton, State Fee, \$2.22/ton; and County Fee, \$1.27/ton. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.

3. **A Resolution authorizing the Utilities General Manager to approve Change Order #3 to the Contract with Williams Brothers Construction, Inc., for the North Slope Wastewater Plant Improvements Project, in the amount of \$234,850.** Greg Swanson, Utilities General Manager, indicated that Change Order #3 consists of six individual changes to the North Slope Wastewater Plant Improvements Project construction contract documents. In general, these changes are adjustments to meet field conditions encountered during construction or enhancements to the efficiency, functionality or longevity of the completed Project. These changes are summarized in the attached documentation. Change Order #3 increases the current contract amount of \$37,518,017 to \$37,752,867. Change Order #3 provides Williams Brothers Construction, Inc., with twenty additional calendar days to complete the contract work. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed unanimously.
4. **A Resolution authorizing the Chief of Police/Public Safety Director to execute a cooperative agreement with Eastern Iowa Community Colleges to allow the Moline Fire Department to provide clinical/field experience to students participating in Basic or Advanced Emergency Medical Education.** Kevin Irby, Battalion Chief, stated that the Moline Fire Department and Eastern Iowa Community Colleges wish to execute an agreement allowing the Moline Fire Department to provide clinical and field experience for selected student learning. The purpose of this training is to provide educational opportunities for students with a desire to enter the field of pre-hospital emergency care. Per the agreement, the Moline Fire Department and Eastern Iowa Community Colleges will conduct the instruction and training in accord with the Iowa EMT/Paramedic Law and Advanced Emergency Medical Care Rules (Title XXV-Chapter 132). A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
5. **A Special Ordinance authorizing the Mayor and City Clerk to execute Agreements for Sale of Real Estate and do all things necessary to convey the City-owned properties at 2510 5th Avenue and 726 22nd Street A to the Moline Community Development Corporation, an Illinois Not-for-Profit corporation, in furtherance of the Illinois Housing Development Authority Blight Reduction Program; and authorizing the Mayor and City Clerk to execute Agreements for Sale of Real Estate and do all things necessary to convey up to six (6) additional City-owned properties to the Moline Community Development Corporation, an Illinois Not-for-Profit corporation, between the date of this resolution and June 1, 2017, only if such properties have been previously approved by the Illinois Housing Development Authority for inclusion in the Blight Reduction Program; and authorizing City staff to do all things necessary to effectuate the goals of the Illinois Housing Authority's Blight Reduction Program by acquiring property, through purchase or other means; by executing contracts for all Blight Reduction Program eligible demolition and greening activities; and by authorizing loans to the Moline Community Development Corporation, an Illinois Not-for-Profit corporation, according to program guidelines, in amounts not to exceed thirty-five thousand dollars (\$35,000.00); all actions to be performed in accordance with program guidelines.** Maureen Riggs, City Attorney, explained that the City of Moline and the Moline Community Development Corporation entered into a Memorandum of Understanding relating to the administration of the Illinois Housing Authority's Blight Reduction Program in Resolution 1167-2014. The City of Moline, the Moline Community Development Corporation ("MCDC"), and the Illinois Housing Development Authority ("IHDA") entered into a Tri-Party Agreement between the parties as authorized by Resolution 1066-2015, setting forth terms for the award of funds under IHDA's Blight Reduction Program ("BRP") in the amount of \$280,000.00. The City took possession of abandoned, single family homes at 2510 5th Avenue and 726 22nd Street A, said properties being blighted and nuisances for several years, both of which have been approved by IHDA for the BRP. The BRP requires that all IHDA approved properties be owned by MCDC. The MCDC has offered to purchase each property for \$1.00. The sale of these properties to MCDC will comply with the BRP guidelines. Pursuant to the terms of the Tri-Party Agreement, the City and MCDC must have six (6) additional properties complete all requirements of the

BRP during the term of the program. This program will require numerous contracts and agreements to be executed where time is of the essence. Granting limited authority to City staff to implement these programs would facilitate the processes. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Motion passed with Alderman Turner abstaining due to board membership on the CDC.

6. **A Resolution authorizing the Mayor and City Clerk to execute a Law Enforcement Services Agreement between the City of Moline and AlliedBarton Security Services, LLC, setting forth the terms for assignment of uniformed police officers to the SouthPark Mall complex for the period of January 1, 2016 through December 31, 2016.** Jerry Patrick, Police Captain, indicated that this is annual agreement for the assignment of uniformed police officers to the SouthPark Mall police substation. In part, the proposed agreement provides a schedule of hours each day that a police officer will be present in the mall, and provides for AlliedBarton Security Services to reimburse the City of Moline the sum of \$127,000. Staffing of the schedule will be accomplished by allocating hours and days off among the three officers assigned to the program. A motion was made by Alderman Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
7. **A Resolution authorizing the Mayor and City Clerk to execute a Contract with Miller Trucking & Excavating, Inc. for Project #1231, 2015 Ravine Sanitary Sewer Replacement, in the amount of \$588,350.00.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on September 15, 2015, for Project #1231, with the following results:

\$588,350.00	Miller Trucking & Excavating, Inc.
\$599,448.45	Needham Excavating, Inc.
\$664,266.00	Legacy Corporation of IL
\$779,060.00	Langman Construction, Inc.

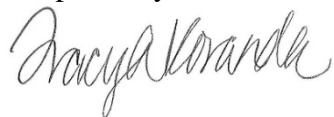
Project #1231 includes the replacement of sanitary sewer piping in two ravines. The first location is the second phase of a multi-phase project south of 26th Avenue and 34th Street. The second location is west of 53rd Street and north of Coal Town Road. Miller Trucking & Excavating, Inc. submitted the lowest responsible and responsive bid. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Parker. Motion passed unanimously.
8. **A Resolution authorizing approval of a Reconciliation Change Order with Walter D. Laud, Inc. for Project #1227, 34th Avenue Reconstruction, 56th Street Place to 60th Street, in the amount of \$103,378.37.** Scott Hinton, City Engineer, explained that the June 2, 2015 Committee-of-the-Whole meeting, Council approved a change order to remove unsuitable subgrade material and replace with it rock to provide adequate support for the new pavement. The estimated cost for this additional work was \$100,000.00. In order to make final payment to the contractor and close out the contract, a change order is needed in the amount of \$103,378.37. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed and includes the previously approved \$100,000.00 for subbase rock. The change order increases the original contract value of \$489,228.75 by 21.1% to \$592,607.12. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Parker. Motion passed unanimously.
9. **A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Missman, Inc. for Motor Fuel Tax Section 15-00258-00-LS, Avenue of the Cities Streetscaping.** Scott Hinton, City Engineer, indicated that a total of thirty-one right-of-way dedications, permanent easements, and temporary construction easements are required for the Avenue of the Cities Streetscaping project from 34th to 41st Streets. This project is 80% funded with Illinois Transportation Enhancement Program (ITEP) grant funds administered by the Illinois Department of Transportation (IDOT). IDOT rules require that property acquisition services be provided by firms and individuals certified by IDOT to provide the service. City staff is not certified to provide these

services by IDOT. Missman, Inc. proposes to negotiate the right-of-way and easement acquisition with private property owners for the not-to-exceed price of \$67,515.00. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

10. **A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Oakwood Appraisal Company for Motor Fuel Tax Section 15-00258-00-LS, Avenue of the Cities Streetscaping.** Scott Hinton, City Engineer, stated that a total of thirty-one right-of-way dedications, permanent easements, and temporary construction easements are required for the Avenue of the Cities Streetscaping project from 34th to 41st Streets. This project is 80% funded with Illinois Transportation Enhancement Program (ITEP) grant funds administered by the Illinois Department of Transportation (IDOT). IDOT rules require that property acquisition services be provided by firms and individuals certified by IDOT to provide the service. City staff is not certified to provide these services by IDOT. Oakwood Appraisal Service proposes to provide appraisal and appraisal review services for \$36,500. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Turner. Motion passed unanimously.
11. **A Resolution authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and EnviroNET, Inc. for Motor Fuel Tax Section 15-00258-00-LS, Avenue of the Cities Streetscaping.** Scott Hinton, City Engineer, explained that environmentally contaminated soils are known to exist within the Avenue of the Cities Streetscaping project limits. A Preliminary Environmental Site Assessment (PESA) is necessary to determine the probable extent of the contamination. EnviroNET proposes to perform the PESA for the lump sum price of \$2,500. The City will need to enter into a second agreement for contamination mitigation services after the probable contamination limits are determined. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.
12. **Other – Storm Sewer Lining.** Scott Hinton, City Engineer, indicated that a storm sewer lining project is needed in the 3500 block of 32nd Street in addition to the others that had been brought forth by Erica Williams on September 1, 2015. The cost will be approximately \$10,000 and staff recommends adding it to the same contract. A motion was made by Alderman Turner to approve. Seconded by Alderman Wendt. Motion passed unanimously.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk