

Committee-of-the-Whole Minutes

Tuesday, October 20, 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
Bryon Lear, Library Coordinator
Kim Hankins, Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Doug House, Municipal Services General Manager
Kevin Irby, Battalion Chief
Todd Allen, Battalion Chief
Jeff Snyder, Battalion Chief
Joe Mason, Building Official
- OTHERS:** Regina Tsosie, Native American Coalition of the Quad Cities
Jerry Lack, Illowa Executive Director
Family of Anthony Brown, Probationary Firefighter/Paramedic
Sandy O'Neill, Resident
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 a Firefighter/Paramedic to Anthony Brown effective October 6 2015. The audience responded with a round of applause.

Agenda Items

- 1. A Resolution authorizing the Mayor and City Clerk to execute an application for funding under the Rock Island County Waste Management Agency (RICWMA) for the Solid Waste Assistance Grant (SWAG) Program (FY16) in the amount of \$32,612.25 and authorizing City staff to do all things necessary to complete and submit said application.** Doug House, Municipal Services General Manager, stated that the Rock Island County Waste Management Agency awards grants to participating agencies based on their populations. The grants are to help with waste reduction and to facilitate and promote recycling. The Agency awards the grant using a formula of \$0.75 per resident; Moline's maximum grant eligibility is calculated on a population of 43,483 for a maximum grant of \$32,612.25. A motion was made by Alderman Parker to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 2. A Resolution authorizing the Mayor and City Clerk to execute a Development and Economic Incentive Agreement between the City of Moline and S.J. Russell, L.C.** (Ray Forsythe, Planning & Development Director) S.J. Russell, L.C. has a contract to purchase a now vacant property within the City of Moline located at 5320 22nd Avenue, Moline, Illinois ("property"), and is proposing to construct a 20,000-25,000 s.f. office building at the property. The City and S.J. Russell, L.C. agree that to permit S.J. Russell, L.C. to construct the Development Project, it is necessary that the City provide an incentive in the form of certain economic development assistance in accordance with the law and the terms of this Agreement. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District (MetroLINK) for the MetroLINK Passenger Ferry Boat Terminal Project.** Maureen Riggs, City Attorney, indicated that the City and MetroLINK wish to enter into an Intergovernmental Agreement to allow MetroLINK to lease a portion of City-owned property located at 3301 River Drive, Ben Butterworth Parkway, Parcel No. MO-3807-4, for the purpose of constructing and operating a passenger ferry boat terminal with a dock and an adjacent pedestrian walkway for the Channel Cat Water Taxi. MetroLINK's obligations under the Agreement, including construction approvals and project improvement disposal approvals, are made expressly contingent upon the consent of IDOT and the FTA. MetroLINK will lease the property from the City for \$1.00 per year, and the term of the lease will be forty years with an option to renew upon renegotiation by the parties. Following Project construction, the City will be responsible for the routine maintenance of and snow removal from the pedestrian walkway and any portions of the bike path located on the Project property, as well as maintenance of any City trash receptacles located thereon, and MetroLINK will be responsible for all other maintenance and repairs to the Project property. A motion was made by Alderman Turner to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 4. A Resolution authorizing the Mayor and City Clerk to execute a Contract with General Constructors, Inc. of the Quad Cities for Project #1194, 12th Street Retaining Wall Replacement, in the amount of \$521,538.10.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on October 13, 2015, for Project #1194, with the following results:

\$521,538.10	General Constructors, Inc. of the Quad Cities
\$591,109.23	Civil Constructors, Inc.
\$624,409.90	Centennial Contractors of the Quad Cities, Inc.
\$676,136.30	McCarthy Improvement Company
\$733,371.00	Valley Construction Company
\$754,573.50	Brandt Construction Company

Additionally, Alternate Bid pricing was received for \$50,000.00 to replace the decorative wrought iron railing on top of the wall and \$5,625.80 to add color to the concrete face of the wall. The Alternate Bid pricing is not included in the base bid totals above. If accepted, the Alternate Bid pricing would be an additional cost to the

base bid. The Alternate Bid pricing was included in the bid solicitation due to the Moline Historic Preservation Commission's request that the replacement wall retain the historic flavor and appearance of the existing wall. A motion was made by Alderman Liddel to approve. Seconded by Alderman Parker to accept the base bid. Motion passed with Alderman Acri voting nay.

5. An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-1401, "ELECTRICAL CONTRACTOR LICENSE," by repealing said section in its entirety and enacting in lieu thereof one new Section 8-1401, entitled "ELECTRICAL CONTRACTOR LICENSE AND REGISTRATION," dealing with the same subject matter; and by amending Section 8-1402, "MECHANICAL CONTRACTOR LICENSE," by repealing subsection (b) in its entirety and enacting in lieu thereof one new subsection (b) dealing with the same subject matter; and by amending Section 8-6101 "AMENDMENTS TO MOLINE ELECTRICAL CODE – GENERAL," by repealing subsection (e) in its entirety and enacting in lieu thereof one new subsection (e) dealing with the same subject matter. Joe Mason, Building Official, stated that it is in the City's best interest to establish building and construction guidelines to protect the health, safety and welfare of City residents. The revisions to Sections 8-1401, 8-1402 and 8-6101 will add clarity to the Moline Code of Ordinances for contractors and residents that will protect the health, safety and welfare of City residents. Specifically, the current ordinance discusses the issuance of licenses for electrical contractors. The City no longer issues such licenses, but rather, registers electrical contractors if they have passed certain tests. The current ordinance also is silent as to electrical contractors who are licensed in other states through state examinations. The revisions to the electrical contractor licensing section will better represent the actual procedure for electrical contractors to register with the City and will provide for the registration of electrical contractors licensed through state examinations. In addition, the revised ordinance will distinguish between a licensed electrician and an electrical contractor. This will provide clarity for residents and electrical contractors working in the City. There is also a clarification to the mechanical contractor ordinance to clarify that homeowners must have a licensed mechanical contractor in order to conduct gas pressure testing. As currently written in the ordinance, there is no such requirement. Finally, a revision is requested to clarify that Type NM and Type NMC cable is permitted in motel, hotel and assisted care living facilities, including type III, IV and type V construction. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

6. Public Comment

Regina Tsosie, native American Coalition of the Quad Cities, requested that the City of Moline proclaim November as "Native American Heritage Month." A motion was made by Alderman Acri to approve. Seconded by Alderman Parker. Motion passed unanimously.

Sandy O'Neill, 1604 11th Avenue, stated that she disagrees with financial incentives to developers.

Ron Miller, 2812 32nd Avenue Drive, stated that he disagreed with hiring outside counsel for IAFF negotiations that resulted in arbitration.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk

