

Committee-of-the-Whole Minutes

Tuesday, January 12, 2016

- PRESENT:** Mayor Scott Raes (*Chair*)
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*)
- ABSENT:** Alderman Quentin Rodriguez (*Ward 1*)
- STAFF:** Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
Nate Scott, Information Technology Manager
Kim Hankins, Public Safety Director
Kevin Irby, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Amy Keys, Deputy City Attorney
- OTHERS:** Eric Spriet, Big Brothers Big Sisters of the Mississippi Valley
Ayden, Big Brothers Big Sisters of the Mississippi Valley
Sandy O'Neill, Resident
Marilyn O'Hara, Resident
Anthony Watt, The Dispatch
Jenna Morton, WQAD Reporter
Stephanie Matten, WQAD Photographer

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

Proclamation

A proclamation from the Big Brothers Big Sisters of the Mississippi Valley to declare January as National Mentoring Month.

Agenda Items

1. **A Resolution Authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and Lyle Sumek for Strategic Planning and Goal Setting.** Lew

Steinbrecher, City Administrator, stated that at Council's direction, staff solicited a proposal for Strategic Planning and Goal Setting. Lyle Sumek proposes to provide this service for the price of \$14,500.00. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Alderman Wendt, seconded by Alderman Aciri, made a motion to amend to postpone approval in order for staff to request more information on additional scope of services to include measurable goals. Motion to amend failed on the following roll call vote: ayes: Aldermen Wendt, Schoonmaker and Aciri; nays: Aldermen Parker, Zelnio, Turner and Liddell. Motion to approve as presented passed on the following roll call vote: ayes: Aldermen Parker, Zelnio, Turner and Liddell; nays: Aldermen Wendt, Schoonmaker and Aciri.

2. **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 subsection (b)(2)(a) in its entirety and enacting in lieu thereof one new subsection (b)(2)(a) dealing with the same subject matter.** Amy Keys, Deputy City Attorney, indicated 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. In November 2015, the City Council for the City of Moline passed and approved Ordinance No. 3040-2015, which was a complete rewrite of Section 8-1401 of the Moline Code of Ordinances entitled, "ELECTRICAL CONTRACTOR LICENSE AND REGISTRATION." City staff recommends a further amendment to Section 8-1401 of the Moline Code of Ordinances that will allow for those Electrical Contractors who are licensed or registered in another city in Illinois to present such license or registration to register as an Electrical Contractor in the City of Moline, so long as they sign an affidavit stating they have worked for a minimum of five (5) years as an Electrical Contractor. These individuals will not be required to provide proof of testing. If these individuals have passed one of the stated tests, they may inform the City of Moline of it in their affidavit, but it will not be required for registration. The amendment to Section 8-1401 will provide clarity to the requirement in the Moline Code of Ordinances for contractors and residents that will protect the health, safety and welfare of City residents. A motion was made by Alderman Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
3. **A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to Development Agreement between the City of Moline and S.J. Russell L.C. for The Point redevelopment project.** Maureen Riggs, City Attorney, explained that the City entered into a development agreement with S.J. Russell L.C. (Developer) for The Point redevelopment project (Project) on May 5, 2015. The agreement required Developer to purchase the Project property from the City by December 31, 2015, and scheduled estimated time periods for commencement of civil/infrastructure improvements and Phase 1 construction as Spring and Summer 2016, respectively. Developer has requested that the Project property purchase date be extended to March 31, 2016, to allow Developer to purchase the property closer to the estimated time period that construction is to commence. This proposed amendment revises the development agreement by extending the deadline for purchase of the property from December 31, 2015 to March 31, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
4. **A Resolution authorizing the Mayor and City Clerk to accept a quotation from CDW-G for the purchase of a Tegile T3500 All Flash SAN.** Nate Scott, Information Technology Manager, stated that the City's network storage resides currently on two NetApp SAN (Storage Area Network) devices. The NetApp 2020 was purchased in 2009 and NetApp 2040 in 2011. The former is effectively end of life because it does not support newer versions of the operating system. In addition to eight Terabytes of additional network storage space, this Tegile all-flash SAN will provide the City's network with a much needed upgrade in IOPS (Input/output Operations per Second), which will greatly improve the performance of the City's virtual server environment. After comparing costs of expansion shelves and annual support from all solutions, the Tegile solution from CDW-G has the lowest cost of ownership over 10 years and therefore is the most advantageous proposal. A motion was made by Alderman Liddell to approve. Seconded by Alderman Parker. Alderman Wendt, seconded by Alderman Liddell, made a motion to

include 3 year renewal of contract. Motion to amend passed unanimously. Alderman Parker, seconded by Alderman Zelnio made a motion to approve the amended motion. Motion to approve amended motion passed unanimously.

5. **A Resolution authorizing approval of a Reconciliation Change Order with Hoerr Construction, Inc. for Project #1225, 2015 Lining Program, in the amount of \$21,727.60.** Scott Hinton, City Engineer, indicated that in order to make final payment to the contractor and close out the contract, a change order is needed in the amount of \$21,727.60. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$117,088.00 by 18.6% to \$138,815.60. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

6. **A Resolution Authorizing the Mayor and City Clerk to execute an Agreement for Professional Services between the City of Moline and ShiveHattery for a Structural Study of the Prospect Park Pavilion.** Scott Hinton, City Engineer, explained that at Council's direction, staff solicited a proposal to provide a comprehensive structural analysis of the Prospect Park Pavilion to determine the cause of the Pavilion's recent movement and to identify estimated costs of the appropriate corrective measures. ShiveHattery proposes to provide this service for the not-to-exceed price of \$23,000.00. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.

Informational

Scott Hinton, City Engineer, gave an overview of the attached 2016 MFT Projects.

The meeting adjourned at 7:17 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk