

Committee-of-the-Whole Minutes

Tuesday, April 19, 2016

PRESENT: Mayor Scott Raes (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*) *Electronically until 7:49 p.m.*
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 David Parker, Jr. (*Ward 2*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
Nate Scott, Information Technology Manager
Bryon Lear, Library Director
Kim Hankins, Public Safety Director
Jeff Snyder, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Tony Loete, Water Distribution Manager
Chris Mathias, Property Management Coordinator
Scott Williams, Police Pension Trustee/Police Detective

OTHERS: Mark Matthews, Child Abuse Council
Emily Cummings, Child Abuse Council
June Fahlenkamp, Resident
Hunt Harris, Resident
Anthony Watt, The Dispatch
Alice Kang, WHBF Local 4 News

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

Proclamation

A Proclamation from the Child Abuse Council to declare April 2016, as “Child Abuse Prevention Month.”

Presentation

Kathy Carr, Finance Director, gave an overview of the attached detail regarding Moline Police and Firefighters’ Pension Funds.

Agenda Items

- 1. An Ordinance amending General Ordinance No. 88-3-2 related to the establishment of an Enterprise Zone in the County of Rock Island, Illinois, pursuant to an Intergovernmental Agreement with the Cities of Moline, East Moline and Silvis, the County of Rock Island, and the Village of Milan, Illinois, by revising Section 3, Exhibit A thereto, to include new territory within the Illinois Quad Cities Enterprise Zone.** Chris Mathias, Property Management Coordinator, stated that Bi-State Regional Commission is assisting the Illinois Quad Cities with applying for a new Enterprise Zone (EZ). The Cities of Moline, Rock Island, East Moline, Silvis, Village of Milan and County of Rock Island will all be asking their councils and boards for permission this month to submit a joint application for a new Quad Cities EZ in July of 2016. While the new EZ will be very similar to the existing one, Staff has removed some residential areas to save space for expansion of the zone as enterprise zone is limited to 15 square miles in size and the City of Rock Island, who is currently not in the zone, will be added. A motion was made by Alderman Turner to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 2. A Resolution amending an Intergovernmental Agreement between the Cities of Moline, East Moline and Silvis, the County of Rock Island, and the Village of Milan, Illinois, which established an Enterprise Zone now called the “Illinois Quad Cities Enterprise Zone,” by adding the City of Rock Island, Illinois, to the Intergovernmental Agreement and changing the zone boundaries to the Illinois Quad Cities Enterprise Zone; and authorizing the Mayor and City Clerk to execute the amended Intergovernmental Agreement between the Cities of Moline, East Moline, Silvis and Rock Island, the County of Rock Island, and the Village of Milan, Illinois.** Chris Mathias, Property Management Coordinator, explained that Bi-State Regional Commission is assisting the Illinois Quad Cities with applying for a new Enterprise Zone (EZ). The Cities of Moline, Rock Island, East Moline, Silvis, Village of Milan and County of Rock Island will all be asking their councils and boards for permission this month to submit a joint application for a new Quad Cities EZ in July of 2016. While the new EZ will be very similar to the existing one, Staff has removed some residential areas to save space for expansion of the zone as enterprise zone is limited to 15 square miles in size and the City of Rock Island, who is currently not in the zone, will be added. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2016; and approving projects & program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2016 Community Development Block Grant funds (CDBG) and the 2016 Annual Action Plan, which contains said projects and programs; and authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2016 Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects as set out in Exhibit A.** Jeff Anderson, City Planner, indicated that the City of Moline is a CDBG entitlement community with national objectives of the Community Development Programs. A proposed statement of community development objectives and projected use of funds has been advertised and are consistent with the national objectives of the Housing and Community Development Act of 1974. Citizens Advisory Council on Urban Policy also met on April 4, 2016 and recommends approval of the 2016 Annual Action Plan. Additional documentation attached. A motion was made by Alderman Wendt to approve. Seconded by Alderman Turner. Motion passed unanimously.
- 4. A Special Ordinance authorizing the discharge of firearms in conjunction with a deer removal permit issued by the Illinois Department of Natural Resources.** Maureen Riggs, City Attorney, stated that Moline residents June Fahlenkamp of 4826 5th Avenue and Hunt Harris of 901 46th Street have incurred

excessive damage to landscaping and shrubbery resulting from deer on their properties. The Illinois Department of Natural Resources has made a site evaluation and has verified the extensive deer-related damage and has determined that the issuance of a Deer Removal Permit is warranted to reduce the deer population at these locations. In order for the permit to be approved, the City must allow for the discharge of firearms within City limits for the duration of the permit, which would be sixty days with the possibility of an extension. The permit would be issued only for 901 46th Street as it is a larger parcel that would be safer for hunting. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Zelnio. Alderman Liddell made a motion to amend by requiring the property owner to give a written statement that the deer meat would be made available for human consumption. Seconded by Alderman Wendt. Motion to amend failed on the following roll call vote: ayes: Aldermen Wendt, Liddell and Acri; nays: Aldermen Zelnio, Turner, Schoonmaker with Mayor Raes breaking the tie with a nay vote. Motion to approve passed on the following roll call vote: ayes: Aldermen Wendt, Zelnio, Turner, Schoonmaker, and Liddell; nays: Alderman Acri.

5. **A Resolution authorizing the Mayor and City Clerk to execute a Contract with Civil Constructors, Inc. for Project #1253, 2016 Bridge Maintenance Project, in the amount of \$289,180.00.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on April 5, 2016, for Project #1253 with the following results:

\$289,180.00	Civil Constructors, Inc.
\$306,755.75	Era-Valdivia Contractors, Inc.
\$424,591.00	McCarthy Improvement Company
\$454,222.75	Brandt Construction Co.

Civil Constructors, Inc. submitted the lowest responsible and responsive bid. A motion was made by Alderman Liddell to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

6. **A Resolution authorizing the Mayor and City Clerk to execute a Contract with Walter D. Laud, Inc. for Project #1247, 2016 Residential Street Reconstruction Project, in the amount of \$738,756.00.** Scott Hinton, City Engineer, stated that bids were opened and publicly read on April 12, 2016, for Project #1247 with the following results:

\$738,756.00	Walter D. Laud, Inc.
\$748,493.50	Miller Trucking & Excavating, Inc.
\$819,554.70	Valley Construction Company
\$985,793.40	Brandt Construction Company
\$1,051,364.50	McCarthy Improvement Company

Project #1247 includes the reconstruction of 14th Street from 18th to 19th Avenues, and 24th Avenue from 6th to 7th Streets. Reconstruction will include a new water main, sanitary sewer, and storm sewer. Walter D Laud, Inc. submitted the lowest responsible and responsive bid. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Turner. Motion passed unanimously.

7. **Other** - Scott Hinton, City Engineer, presented an update on the status of the 40th Street reconstruction project south of 32nd Avenue. The project will include new underground utilities and new 27' wide concrete pavement and sidewalks on both sides. The design is nearly complete and right-of-way and/or easements are required from nearly all of the adjacent private property owners before the project can move forward to construction. Staff has made contact with most of the property owners and most are in favor of the project and have indicated they are agreeable to donating the right-of-way and easements. The City Engineer advised that two property owners at the far south end of the project are opposed to the project and will not donate the necessary right-of-way and easements. This means that the planned cul-de-sac at the south end will have to be eliminated from the project and the project stopped short. Further, two additional property owners on the west side at the south end of the project are in favor of the project and will donate the right-of-way and easements, but only if the sidewalk is eliminated adjacent to their properties and the impact to

their properties is minimized. The City Engineer advised that while eliminating the cul-de-sac and the west sidewalk at the south end is not desirable, it is a better option than stopping the entire project short due to the lack of right-of-way and easement dedications. Alderman Wendt suggested that the entire sidewalk be eliminated on the west side of the street as a cost saving measure. Alderman Acri suggested that the one lane of parking be placed on the same side as the sidewalk if the sidewalk is only placed on one side. Alderman Turner added that many residents were in favor of sidewalks on both sides and voiced her opinion that sidewalks should be placed on both sides. Council took no action and the City Engineer advised that the project would proceed as described above unless Council directed differently.

Informational

Nate Scott, IT Manager, gave an overview of the attached detail regarding Request For Proposals for Fiber Optics Network.

The meeting adjourned at 8:23 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk