

Committee-of-the-Whole Minutes

Tuesday, May 3, 2016

PRESENT: Mayor Scott Raes (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*) *Electronically*
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
Lori Wilson, Parks Recreation Director
Nate Scott, Information Technology Manager
Bryon Lear, Library Director
Kim Hankins, Public Safety Director
Todd Allen, Battalion Chief
Kevin Irby, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
Shawn Christ, Land Development Manager
Jerry Spiegel, Fire Lieutenant
Members of the Fire Department

OTHERS: Boy Scout Troop
Augustana Students
Residents/Property Owners surrounding 901 46th Street
Members of the Press

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

Oath of Office

Oath of office for promotional appointment to the rank of Fire Lieutenant to Jerald T. Spiegel effective April 22, 2016.

Mayor's Board Appointments

- Mayor's reappointment of Kathy Carr to the Fire Pension Board for a full three year term to expire April 30, 2019.
- Mayor's reappointment of Kathy Carr to the Police Pension Board for a full two year term to expire April 30, 2018.

A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Proclamation

- A Proclamation from Blackhawk ABATE to declare May as "Motorcycle Awareness Month."
- A Proclamation from Butterworth Center & Deere Wiman House to declare May as "Celebration of the 60th Anniversary of the Butterworth Center & Deere Wiman House."
- A Proclamation from Moline Public Library to declare May 2-7, 2016 as "Children's Book Week."

Agenda Items

- 1. A Resolution approving the Final Plat for Valley View Second Subdivision Phase IV (Valley View Second Subdivision Phase IV, 6000 block of 44th Avenue).** Shawn Christ, Land Development Manager, explained that this is a one-lot subdivision to accommodate the land transaction from Menards to the developer and enable construction of a new Power Wash. The final PUD for the project was approved by the Plan Commission on January 13. The subdivision will include a short extension of 61st Street Drive (private), private stormwater facilities, and public water and sewer mains. Cash security has been provided, all requirements have been met, and the plat in order. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 2. A Special Ordinance authorizing the Mayor and City Clerk to execute the Third Amendment to Site License Agreement ("Agreement") between the City of Moline ("City") and AT&T, where said Agreement leases a portion of the space on the City's water tower, located at 1531 17th Avenue, so that AT&T may install additional antennas, associated cables and other communications instruments.** Maureen Riggs, City Attorney, stated that the City has a portion of the space on the water tower located at 1531 17th Avenue that is currently leased to AT&T. AT&T is interested in entering into the aforementioned Agreement to allow for the installation of additional antennas, associated cables and other communications instruments. In conjunction therewith, the License Fees shall be increased by \$200.00 per month. The new AT&T equipment will provide enhanced cell phone service to City residents. A motion was made by Alderman Liddell to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor to execute a Contractual Agreement between the City of Moline and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$6,380.** Kim Hankins, Public Safety Director, indicated that the Illinois Department of Revenue (Liquor Control Commission) has awarded the police department a grant in the sum of \$6,380 to conduct a retail education and enforcement program with Moline tobacco retailers. The program provides for three compliance checks to be conducted during the term of the agreement, August 1, 2016 through June 30, 2017. A motion was made by Alderman Turner to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 4. An Ordinance approving the 2016 Amendment to the City of Moline Tax Increment Financing Redevelopment Project Area # 1; and adopting the 2016 Amendment to the City of Moline Tax Increment Financing Redevelopment Project Area #1.** Ray Forsythe, Planning & Development Director, stated that in order to establish the proposed Moline Centre Redevelopment Project Area, the City must amend the Area boundaries of Downtown TIF #1 by removing additional property and street rights-of-way therefrom in order to establish a new TIF redevelopment project area. A public hearing with regard to the

creation of the Proposed Moline Centre Redevelopment Project Area TIF was held on April 26, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

5. **An Ordinance approving the Tax Increment Redevelopment Plan and Project for the Moline Centre Redevelopment Project Area.** Ray Forsythe, Planning & Development Director, explained that the creation of the Moline Centre Redevelopment Project Area TIF is being considered in order to assist the development of parts of TIF #1 that remain undeveloped, or #13 that have led or may lead to blight. The Redevelopment Plan and Project set forth the factors constituting the need for abatement of conditions in the proposed redevelopment project area. A public hearing with regard to the creation of the Proposed Moline Centre Redevelopment Project Area TIF was held on April 26, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
6. **An Ordinance designating the Moline Centre Redevelopment Project Area.** Ray Forsythe, Planning & Development Director, indicated that one of the responsibilities of City Council with regard to creating a TIF district is to designate the proposed area for the Proposed Moline Centre Redevelopment Project Area TIF. A public hearing with regard to the creation of the Proposed Moline Centre Redevelopment Project Area TIF was held on April 26, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
7. **An Ordinance adopting Tax Increment Financing for the Moline Centre Redevelopment Project Area.** Ray Forsythe, Planning & Development Director, stated that the final action by the City to create the Moline Centre Redevelopment Project Area TIF is to adopt tax increment financing for the redevelopment project area. The City of Moline has adopted a Tax Increment Redevelopment Plan and Project, designated the Moline Centre Redevelopment Project Area pursuant to the provisions of the Act, and has otherwise complied with all other conditions precedent required by the Act. A public hearing with regard to the creation of the Proposed Moline Centre Redevelopment Project Area TIF was held on April 26, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
8. **A Resolution authorizing the Mayor and City Clerk to execute a Contract with Miller Trucking & Excavating, Inc. for Project #1245, reconstruction of 21st Avenue West of 53rd Street, in the amount of \$869,314.00.** Scott Hinton, City Engineer, explained that bids were opened and publicly read on April 26, 2016, for Project #1245 with the following results:

\$869,314.00	Miller Trucking & Excavating, Inc.
\$912,563.54	Needham Excavating, Inc.
\$921,842.20	Valley Construction Company
\$932,858.40	KCM Construction Corp.
\$989,908.00	Langman Construction, Inc.
\$1,092,465.70	Brandt Constructio Co.
\$1,298,566.75	Walter D. Laud, Inc.

Miller Trucking & Excavating, Inc. submitted the lowest responsible and responsive bid. A motion was made by Alderman Wendt to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
9. **Other** – Maureen Riggs, City Attorney, indicated that she passed out the book entitled, “You’ve Been Elected, Now What Do You Do?” and will give a presentation on May 10, 2016.

Public Comment

Debbie Harris, Resident, expressed opposition to allowing for the discharge of firearms for the removal of deer.

Charlie Rock, Resident, expressed opposition to allowing for the discharge of firearms for the removal of deer.

Lois Kuehling, Resident, expressed opposition to allowing for the discharge of firearms for the removal of deer.

Sandy Perry, Resident, expressed opposition to allowing for the discharge of firearms for the removal of deer.

Mr. Barry, Resident, expressed support for allowing for the discharge of firearms for the removal of deer.

Hunt Harris, Resident, gave an overview of the deer removal permit process required by the IDNR.

Informational

Scott Hinton, City Engineer, gave an overview of the attached detail regarding the Capital Improvement Projects.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy A. Koranda".

Tracy A. Koranda
City Clerk

2017 - 2021

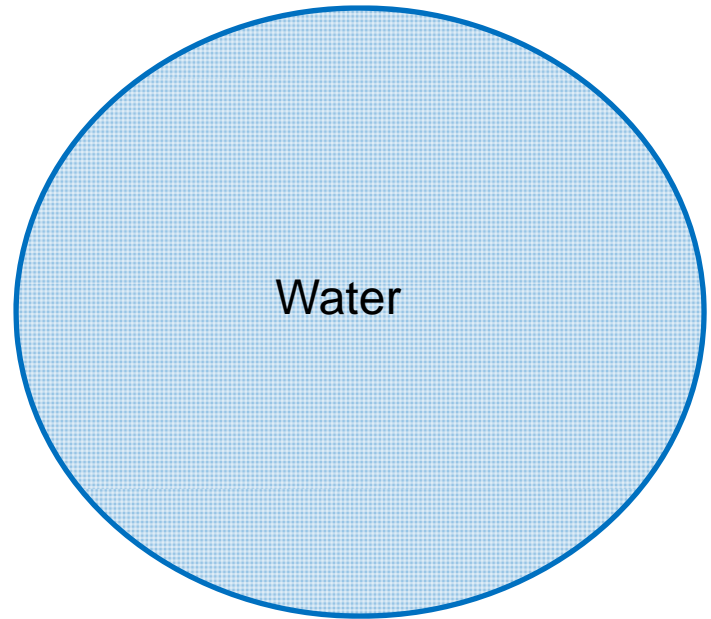
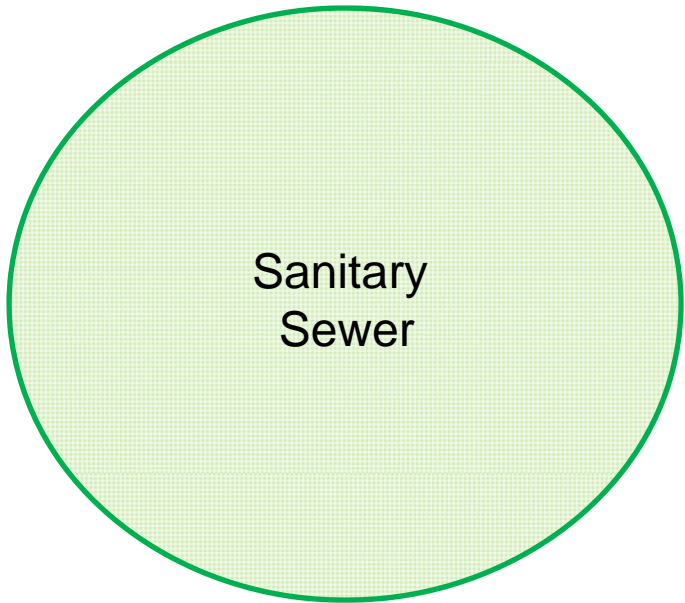
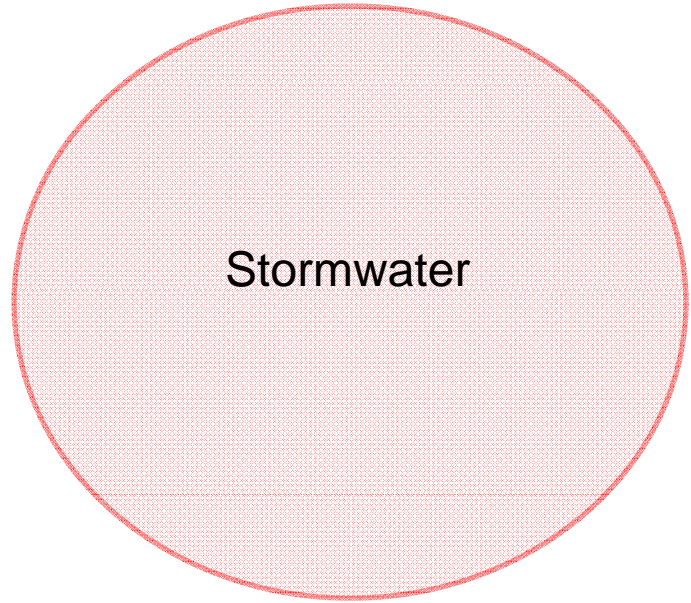
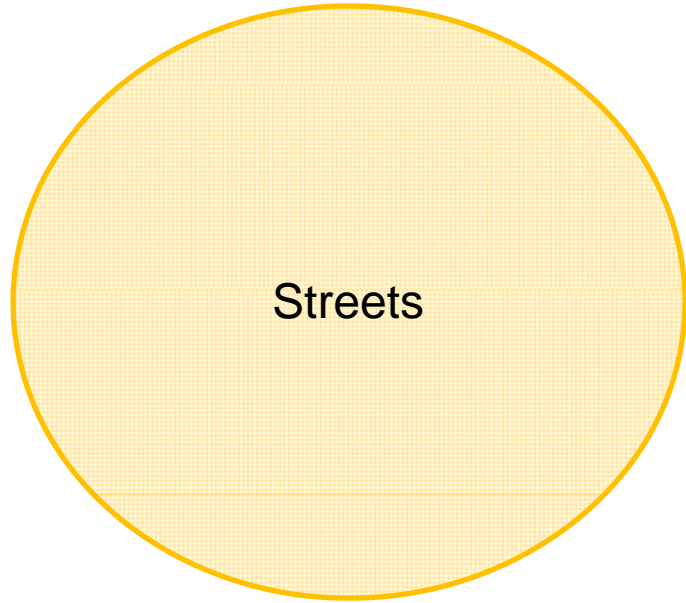
Capital Improvement Program

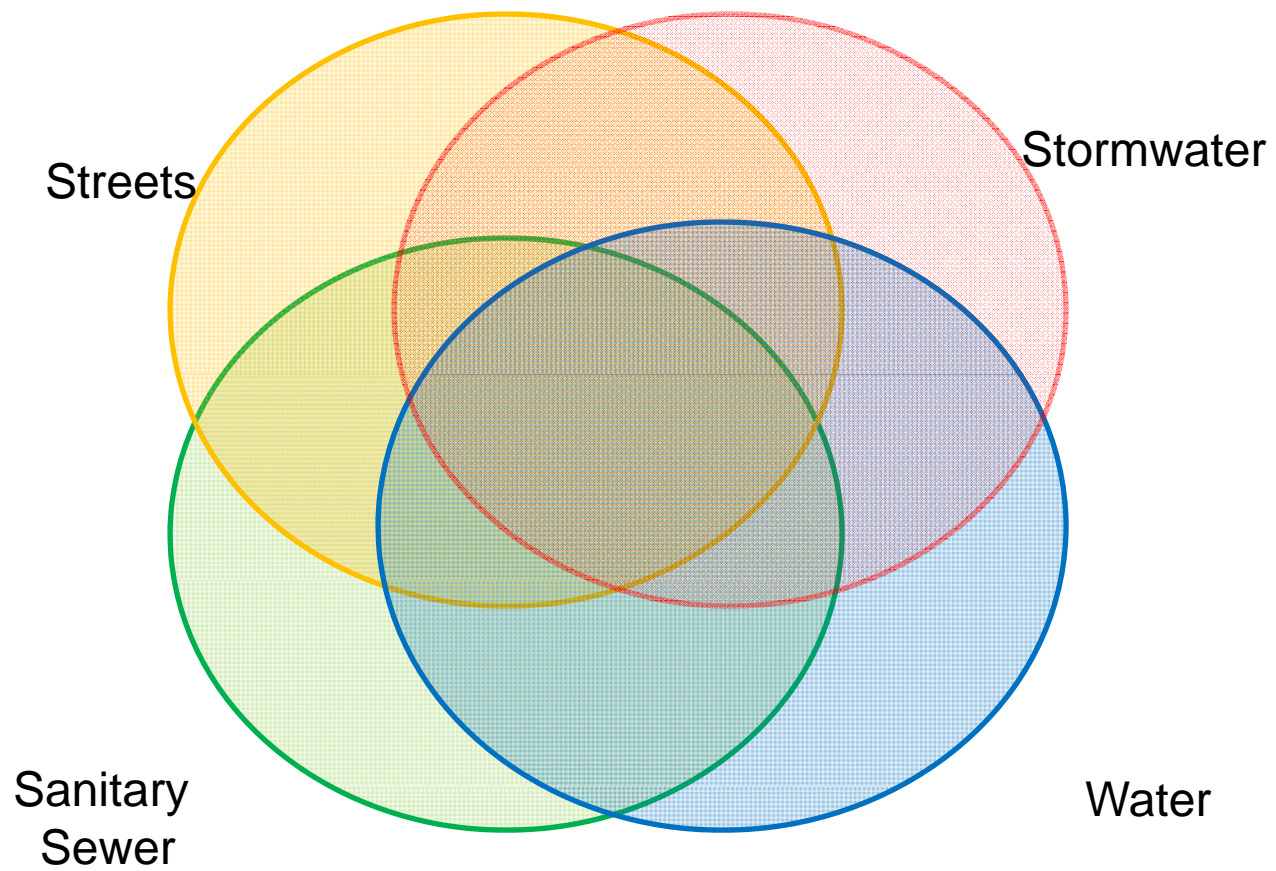
- *Brief* Review
- Asphalt vs Concrete
- Funding Constraints
- Staffing Constraints

How Are Projects Selected For the CIP?

- Top Priority – Eliminate Potential Property Damage / Personal Injury
- Local Match to Grant Funding
- Council Priorities
- Coordinate Street/Utility Needs to Stretch Funds







Why Follow This Approach?

- Irresponsible to Place New Pavement Over Bad Pipe
- Don't Want to Replace Piping Without Replacing All Pavement
- Stretch Funds
- Kill "4 Birds with 1 Stone"



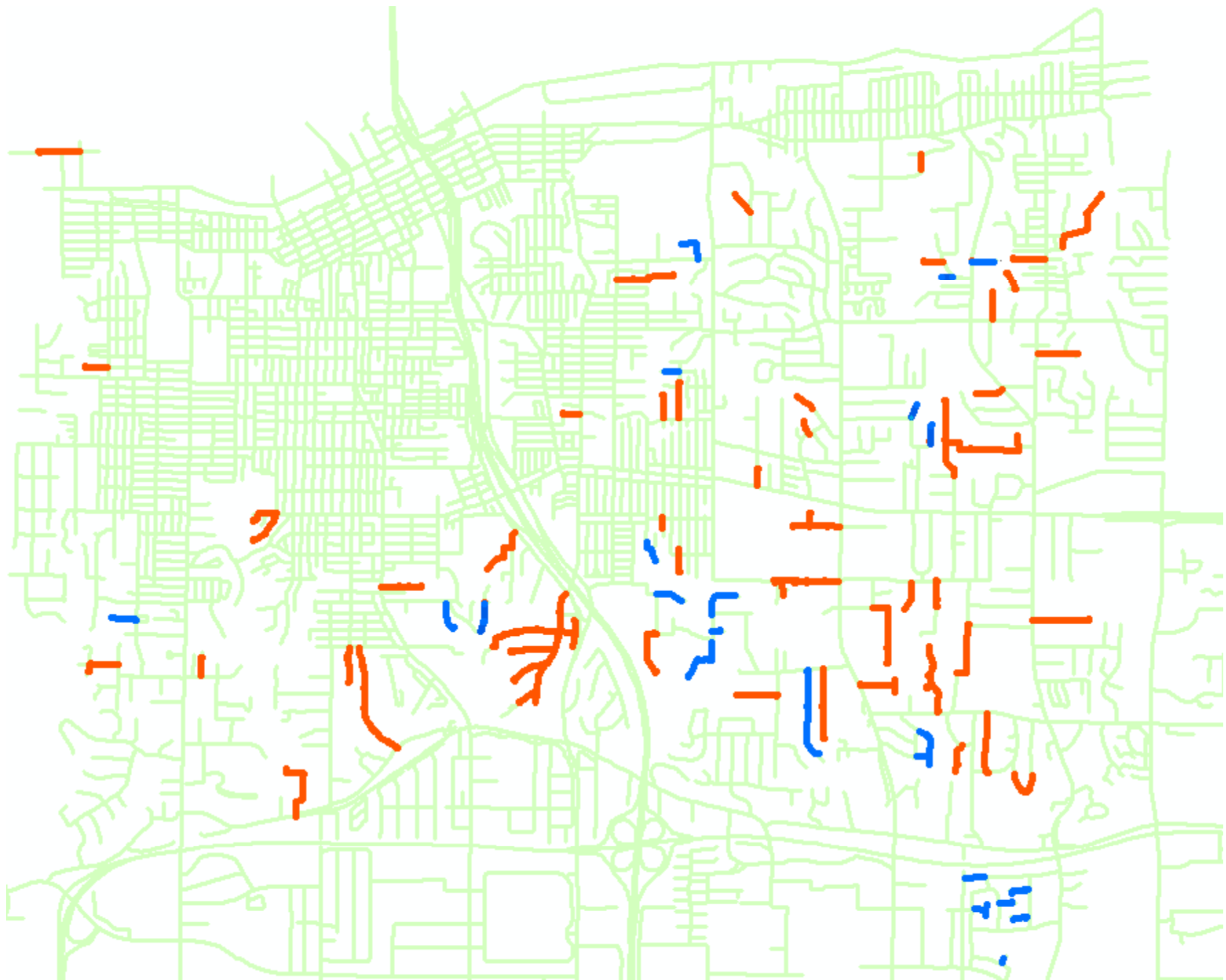


Why Follow This Approach?

- Irresponsible to Place New Pavement Over Bad Pipe
- Don't Want to Replace Piping Without Replacing All Pavement
- Stretch Funds
- Kill "4 Birds with 1 Stone"

What is not Addressed?

- Discolored Water
- Deferred Bridge Maintenance
- Deferred Building Maintenance
- Avenue of the Cities
- Alleys
- Seal Coat Streets
- Bike Paths
- Sidewalks
- Retaining Walls
- Parking Lots
- 50th Street Stormwater Pump Station





08.26.2014 07:09

2017 - 2021

Capital Improvement Program

- ~~**Brief Review**~~
- Asphalt vs Concrete
- Funding Constraints
- Staffing Constraints

Year 0

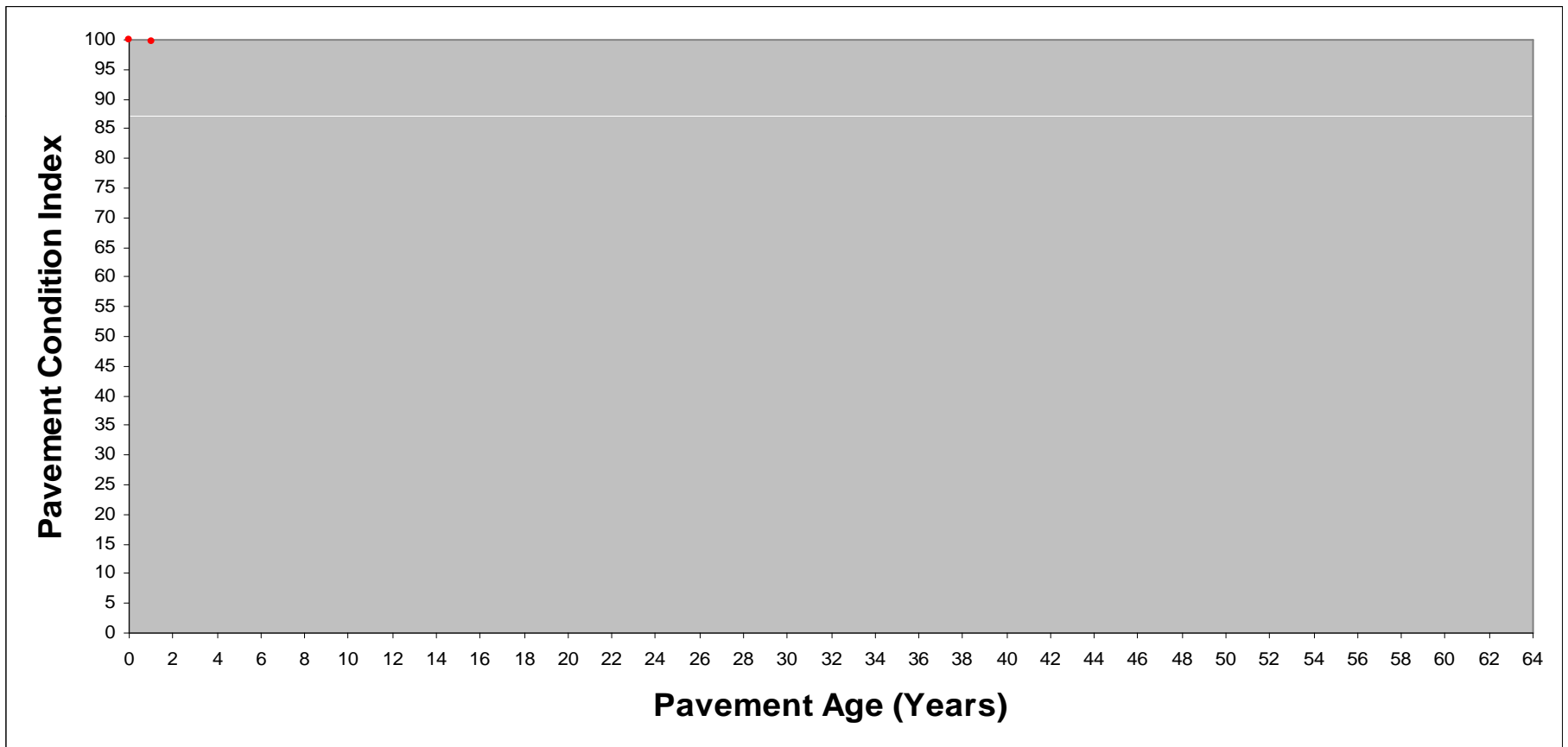
Assume New PCC Pavement, No Maintenance, 40 Year Lifespan

PCI = 100



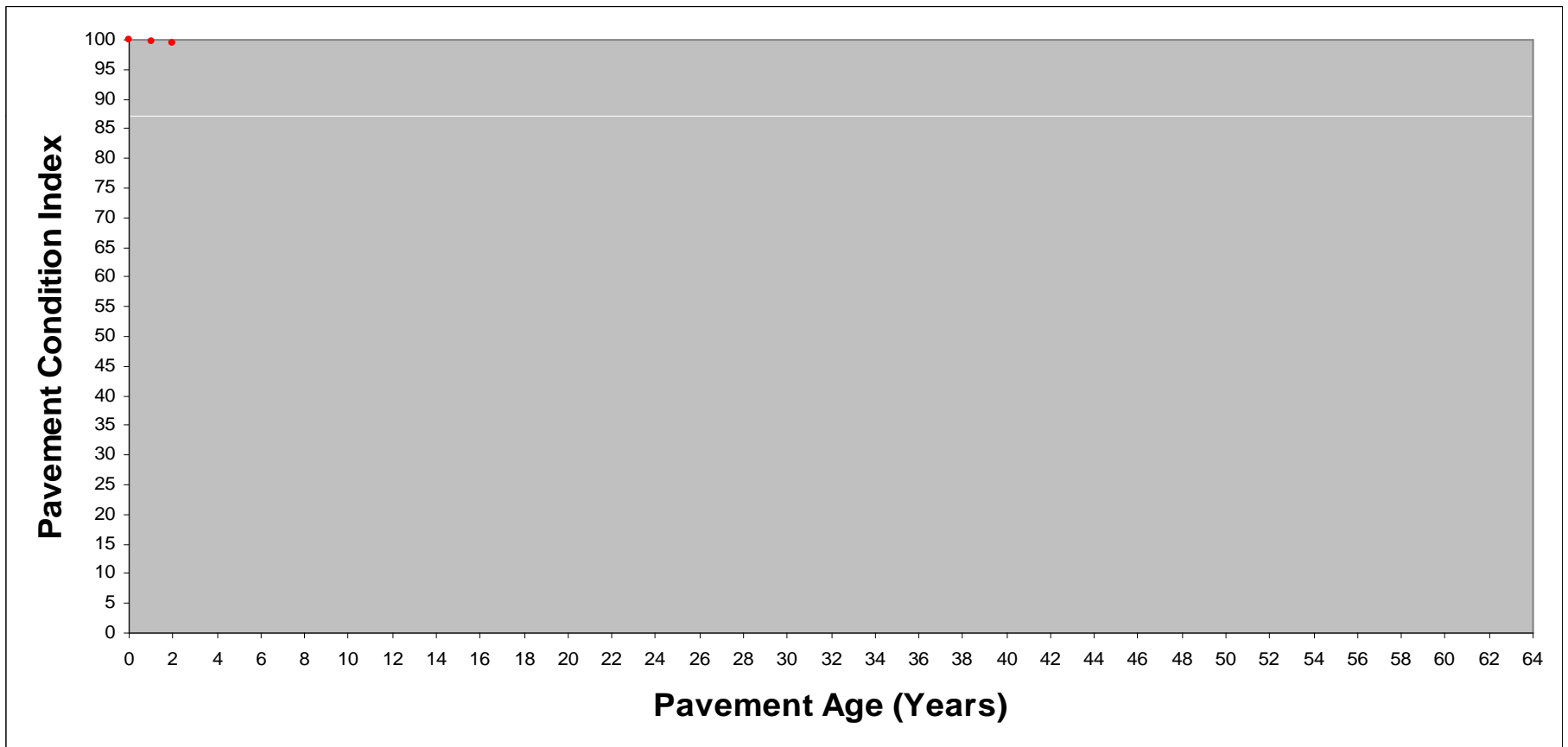
Year 1

PCI = 99



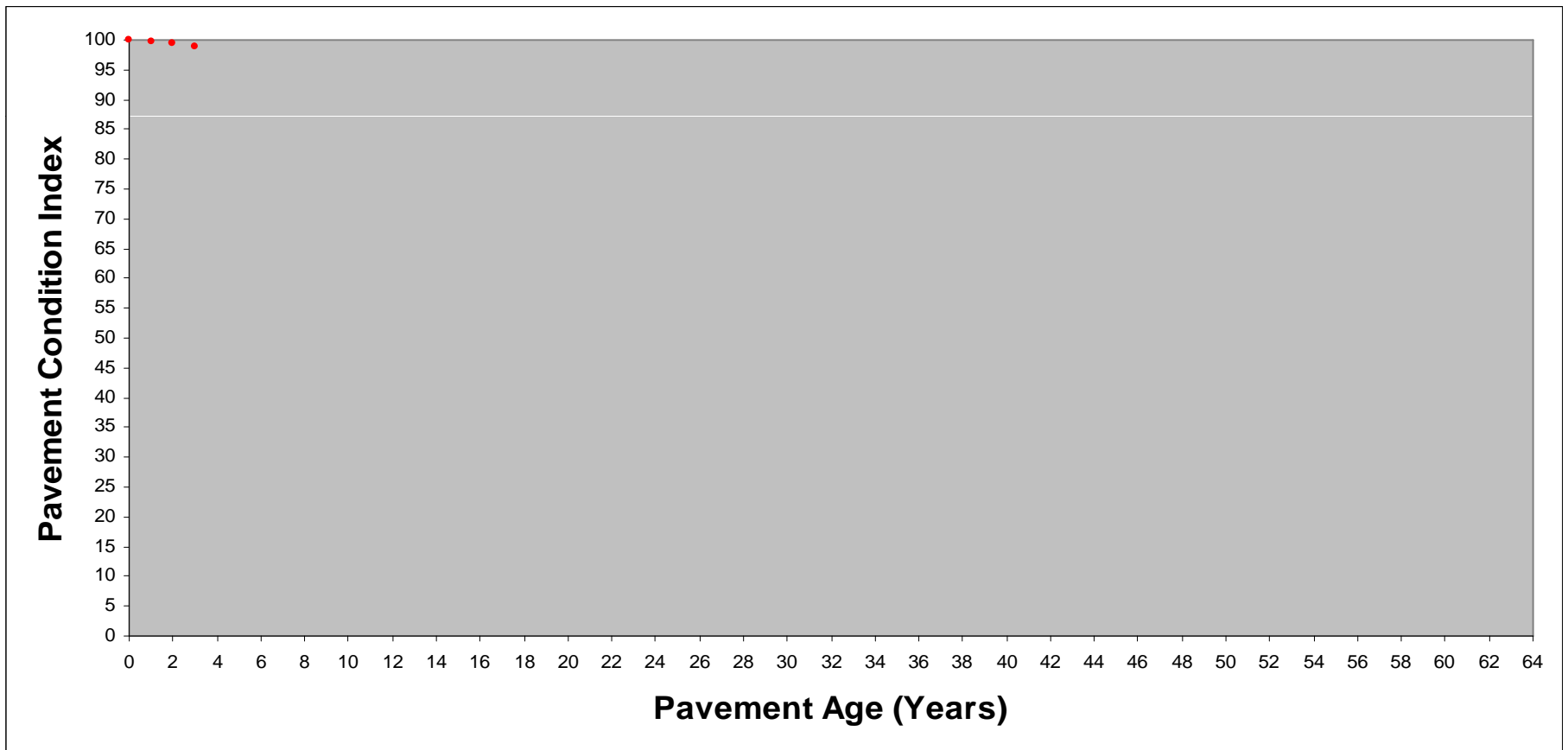
Year 2

PCI = 98



Year 3

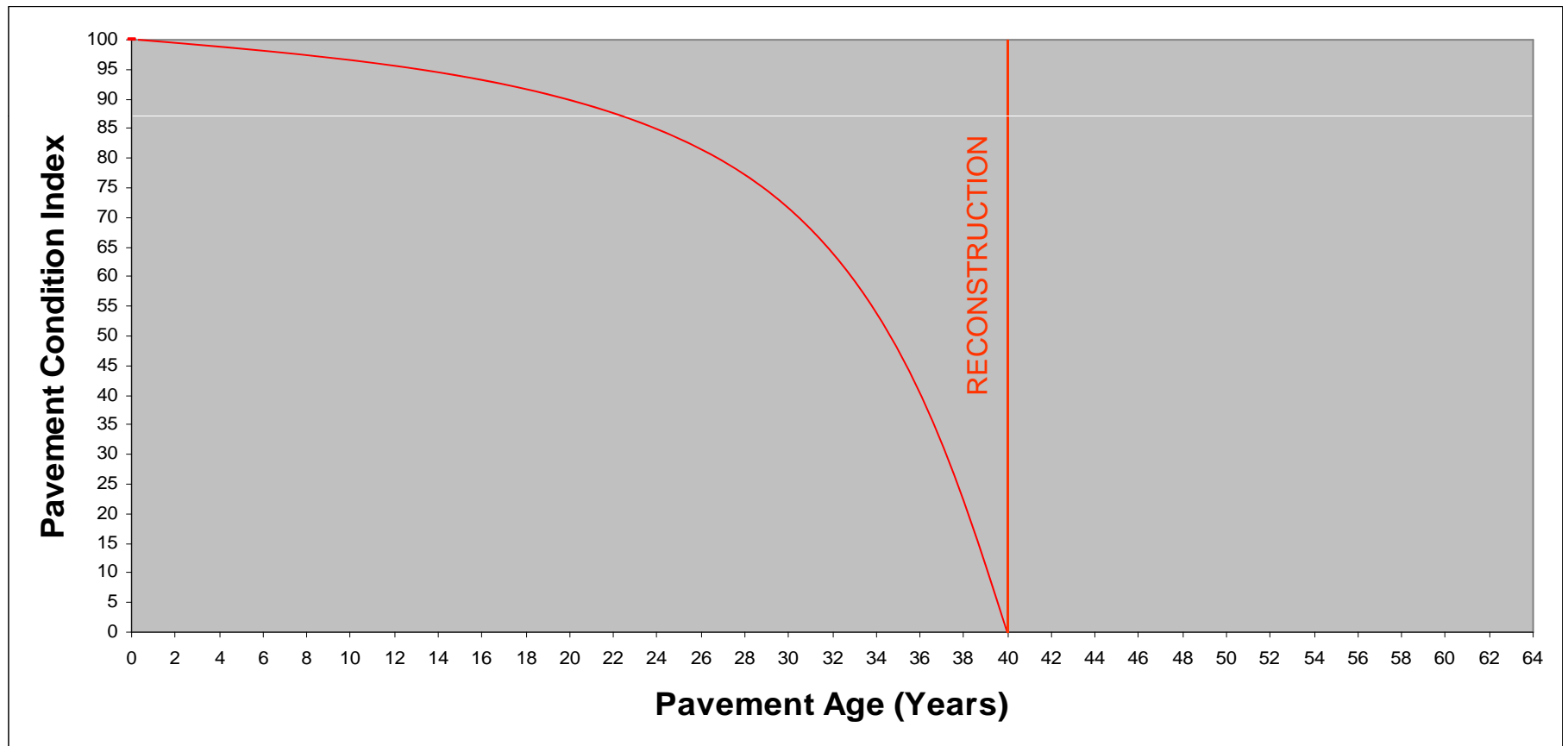
PCI = 97





At Year 40, Reconstruct the Pavement

PCI = 100



And the Lifecycle Starts Over



Average PCI = ~65



Assume PCI > 75



Takes Place ~ Year 30

~75% Through the Pavement Lifecycle Before Dropping From the Top 25% of the PCI



Curve of Death



At PCI = 75 (~Year 30), Patch and Overlay the Pavement



And the Lifecycle Starts Over



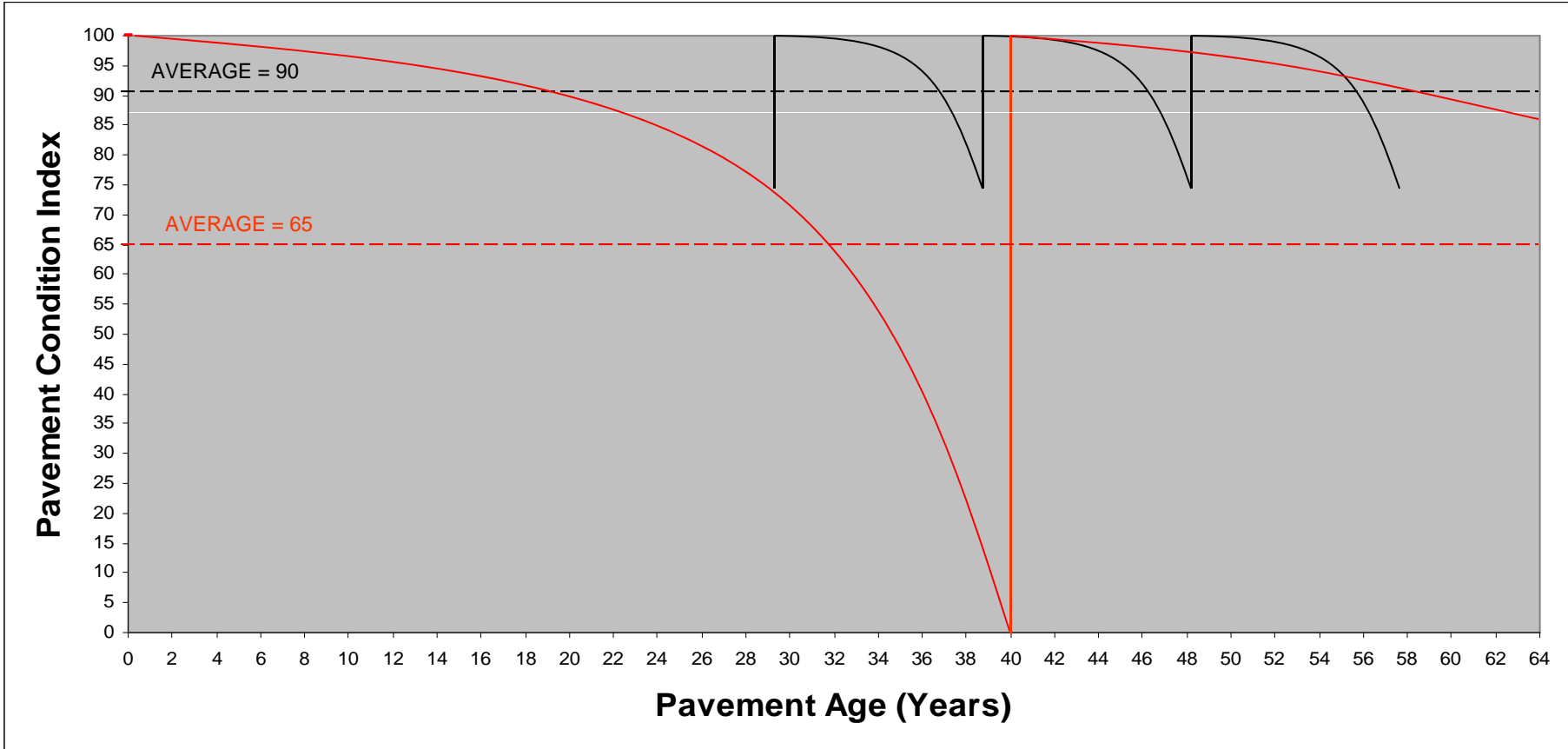


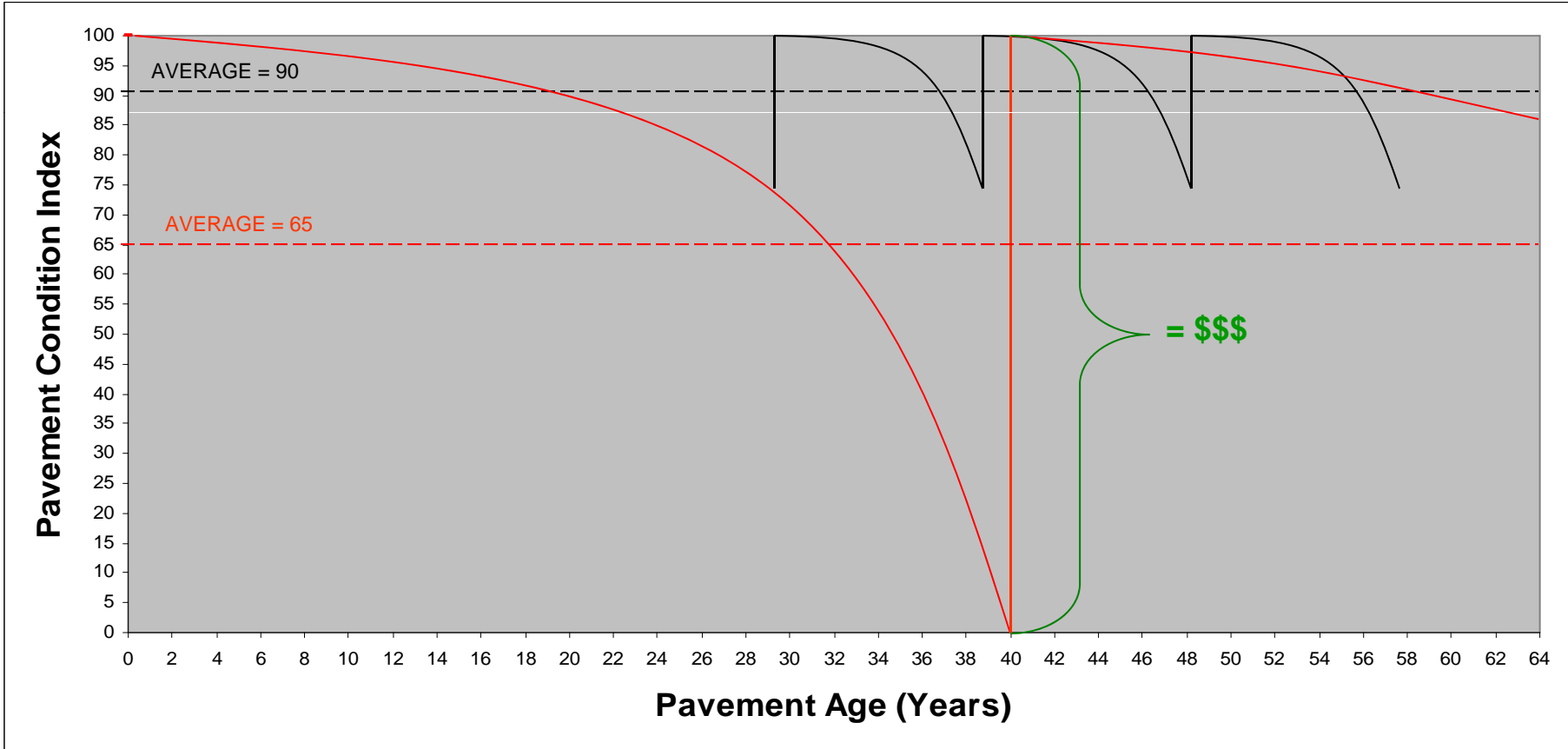
And So On....



Average PCI = ~90



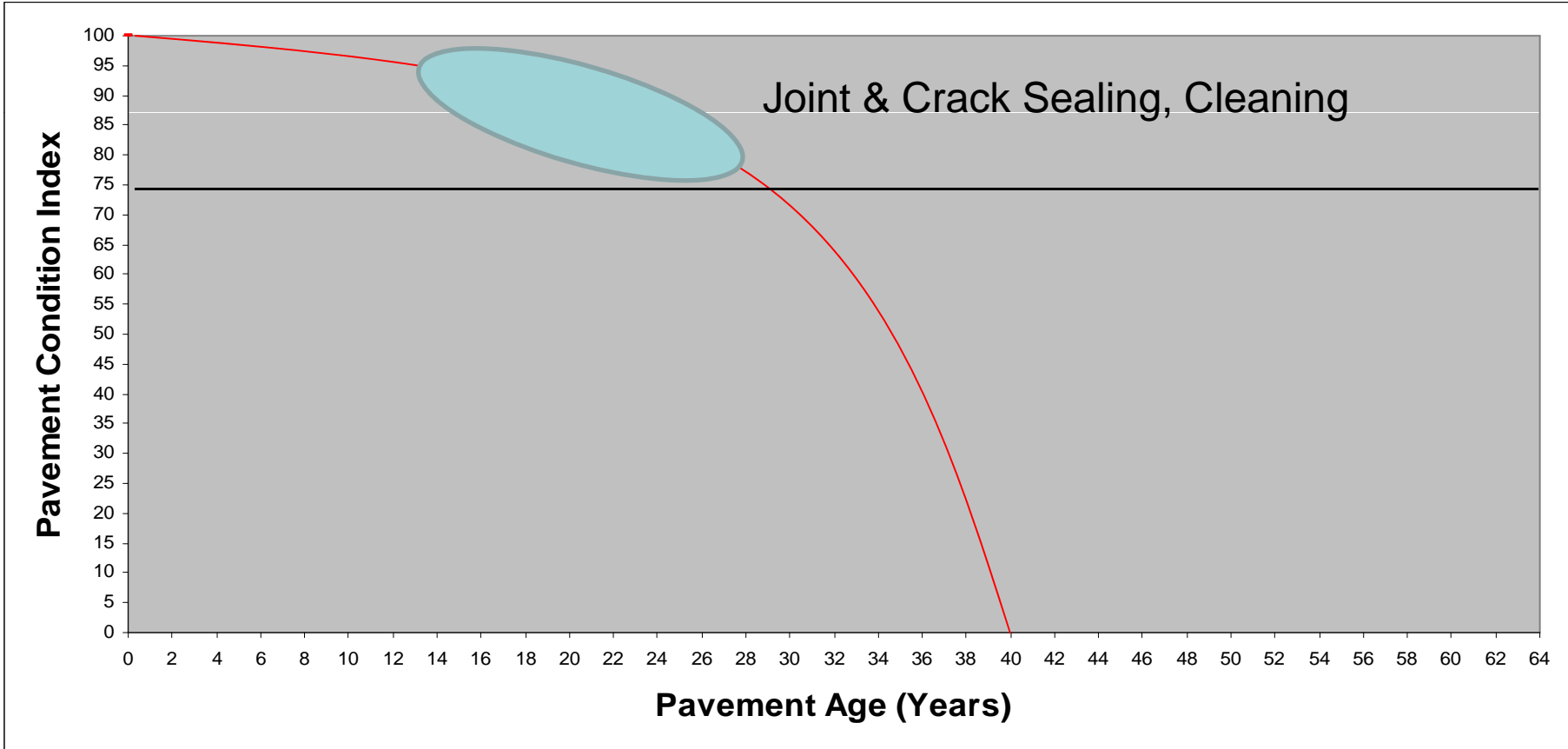


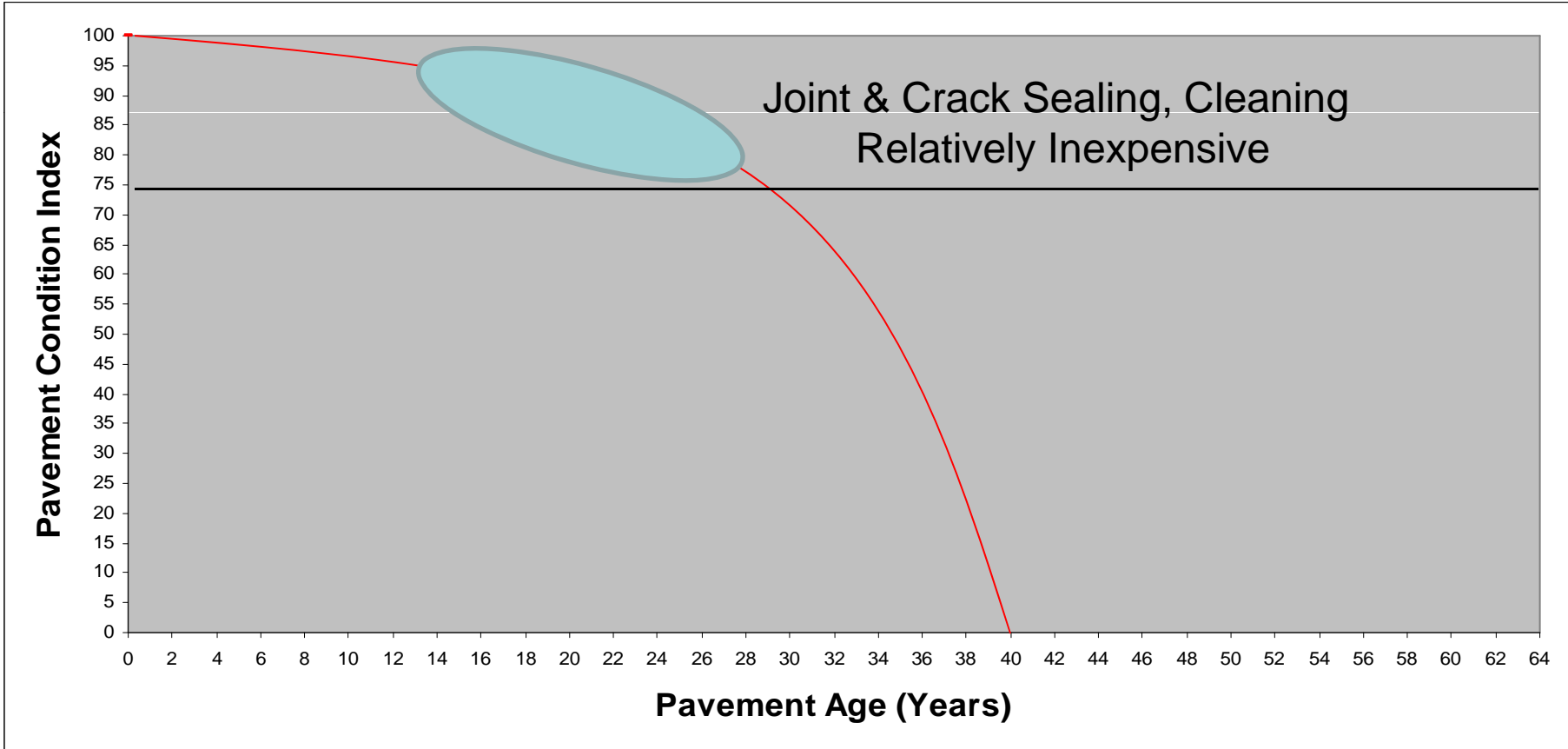


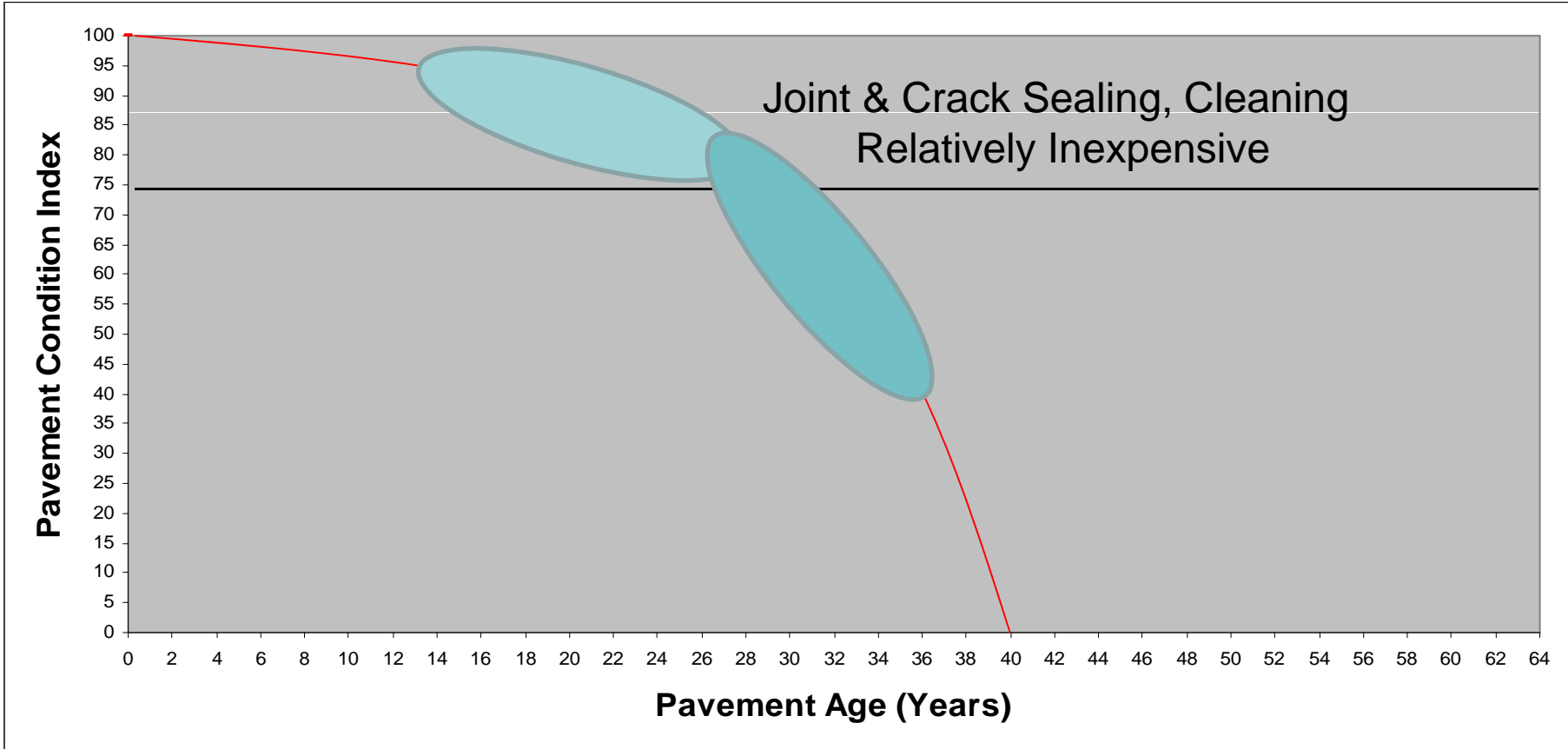
What Pavement Repairs are Appropriate?

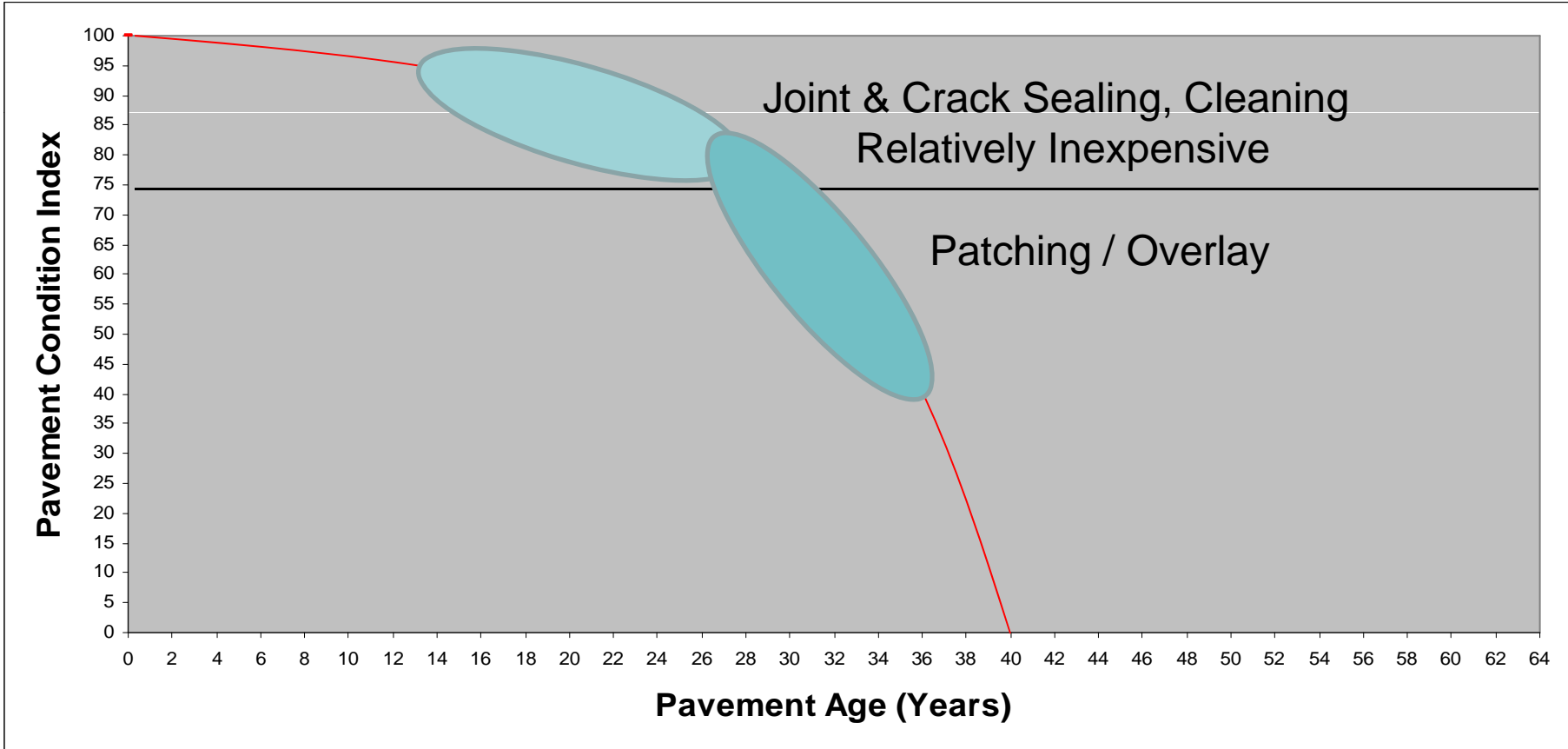


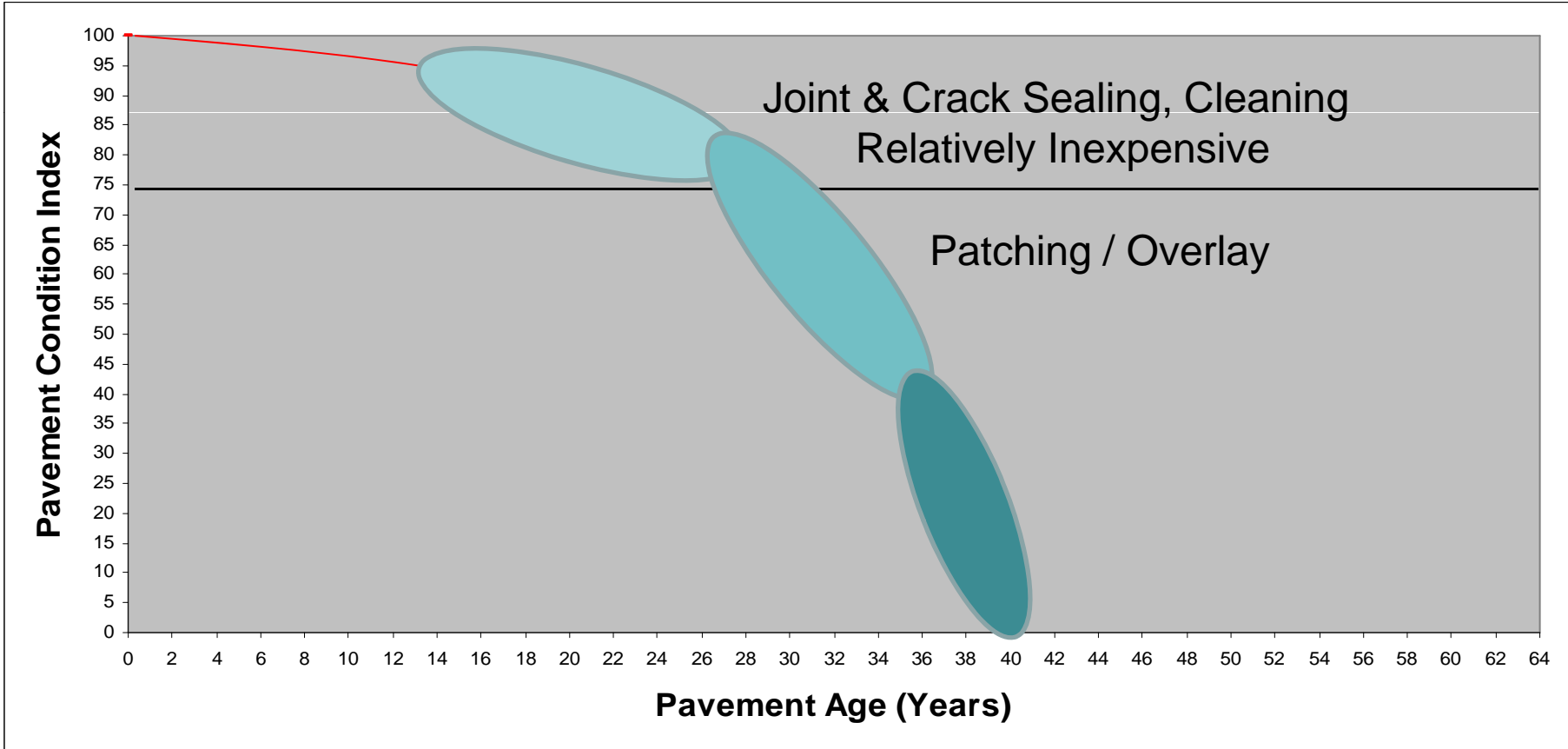


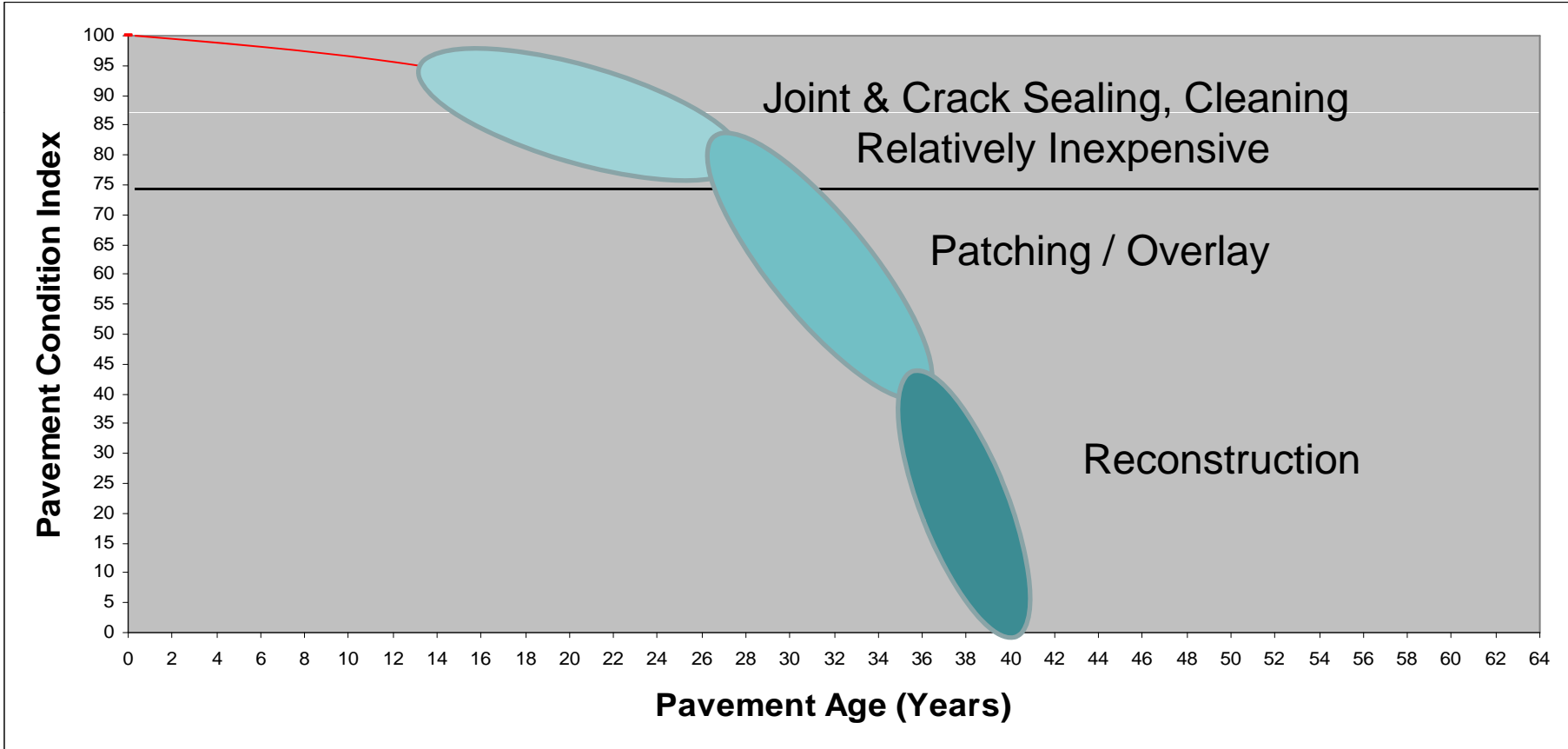


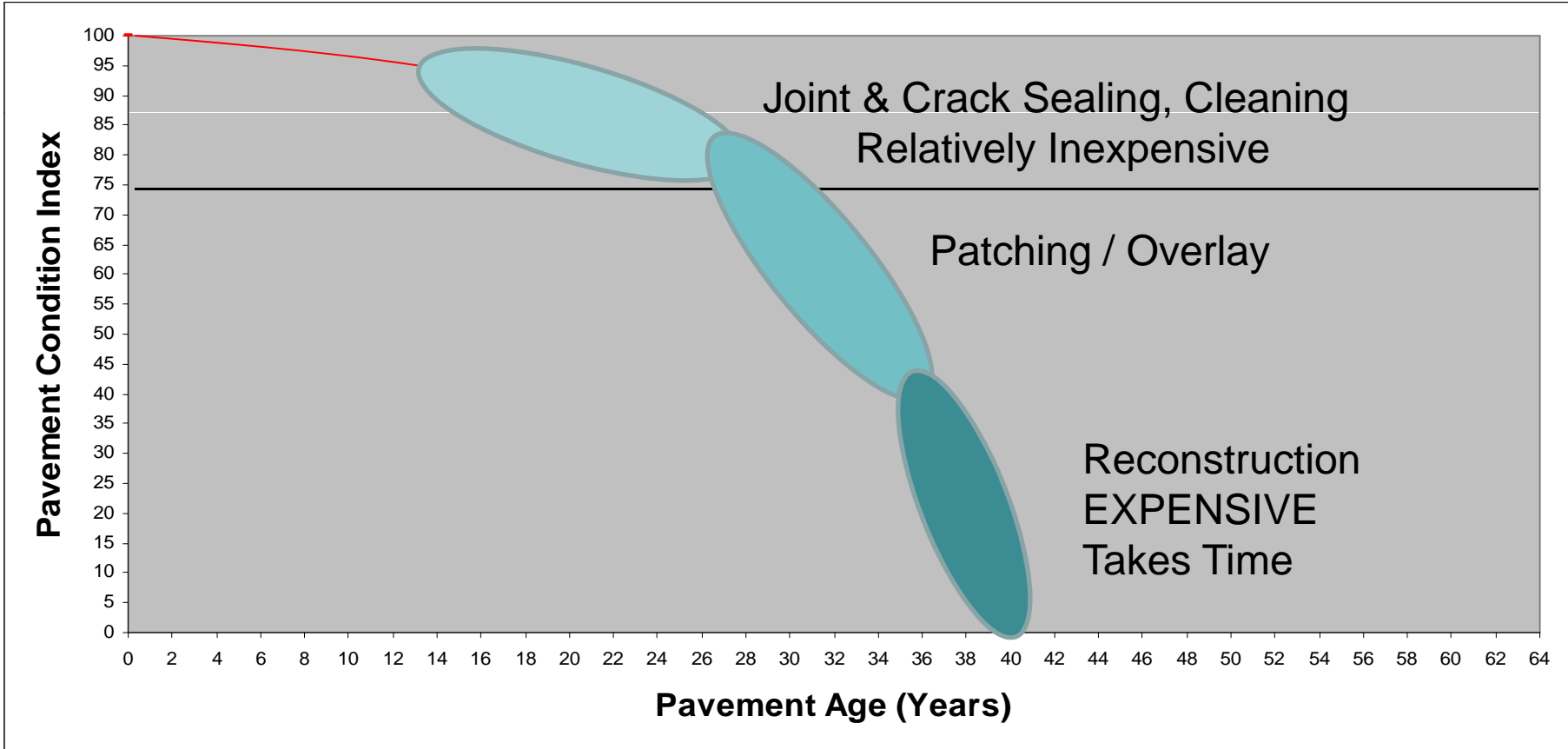






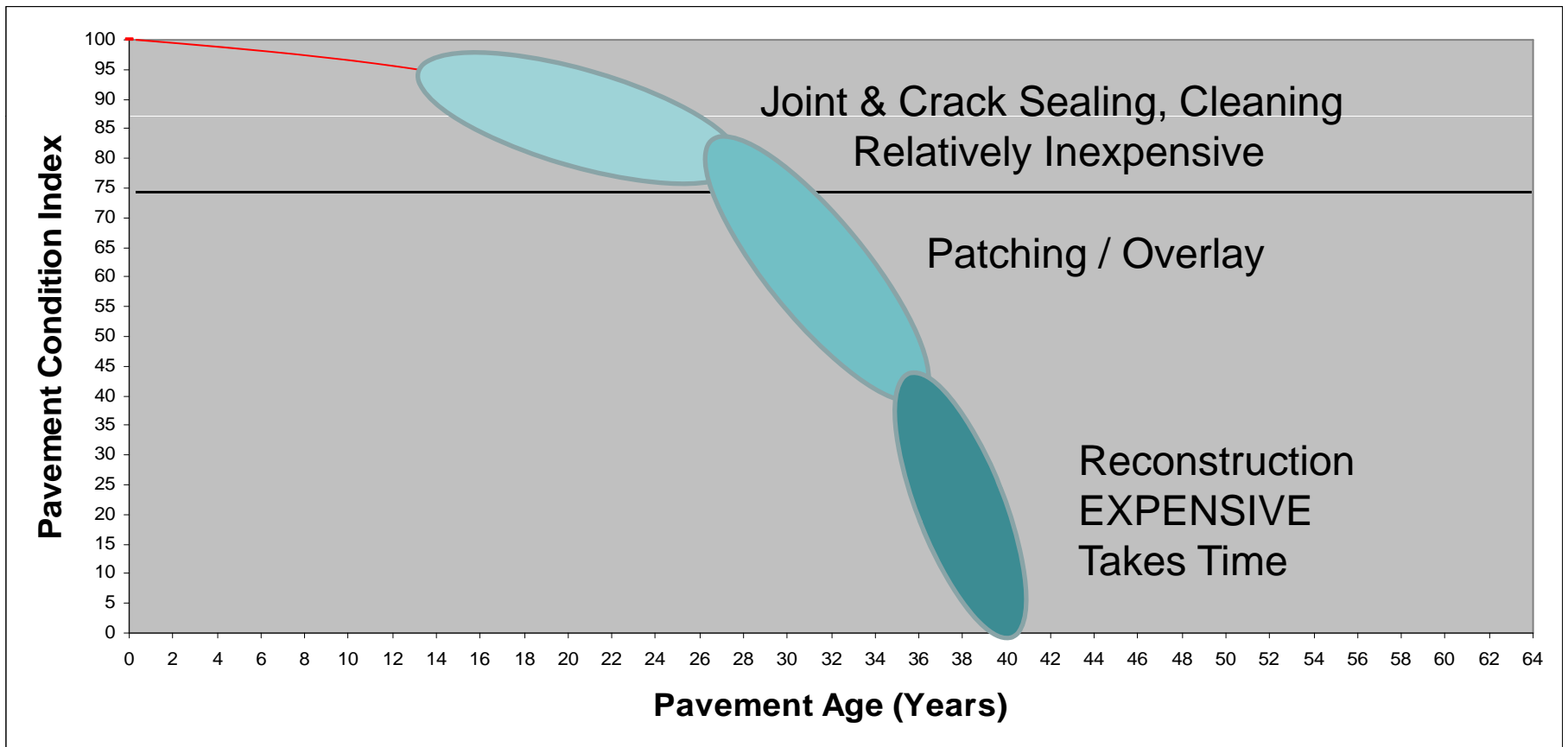






We Can't Follow the "Worst-First" Method of Fixing Our Streets.

We Have to Include Preventative Maintenance and Patching / Overlays in the CIP.



2017 - 2021

Capital Improvement Program

- ~~**Brief Review**~~
- ~~Asphalt vs Concrete~~
- Funding Constraints
- Staffing Constraints

Equivalent of 351 Miles of Two-Lane

In 2016, 2.64 Miles of Pavement Work

- Multi-Modal Station
- \$1.6M General Fund Surplus

~2 Miles / Year of Two-Lane Pavement

175 Year Replacement Cycle

Say 60 Year Cycle, ~6 Miles / Year

Curve of Death



2017 - 2021

Capital Improvement Program

- ~~**Brief Review**~~
- ~~Asphalt vs Concrete~~
- ~~Funding Constraints~~
- Staffing Constraints

Engineering:

24 Staff -

3 Engineers Design

6 Technicians Inspect

2 Survey Crew

Adequately Staffed for Local Funds, but not for Grants, One-Time Revenue Sources, and Special Projects

Not Staffed Adequately for:

- IDOT - John Deere Road, I-74
- Federal Funds – MMS, AOC Streetscaping, Sylvan Island Bridge, \$3.5M Resurfacing Grant, Miss. River Bike Trail, 7th Ave Tiger
- Economic Development – Hawk Hollow, Airport Utility Extensions
- Park Projects – Marquis Harbor, Riverside Cemetery Wall, Prospect Park Pavilion
- \$1.6M General Fund Surplus
- EPA Utility Permitting

2017 - 2021

Capital Improvement Program

- ~~**Brief Review**~~
- ~~Asphalt vs Concrete~~
- ~~Funding Constraints~~
- ~~Staffing Constraints~~

Questions / Comments??