

Committee-of-the-Whole Minutes

Tuesday, November 8, 2016

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 Mike Waldron (*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
Tony Loete, Utilities General Manager
Dave Mallum, Fleet Services Manager
Sarah Mark, Fleet Administrative Assistant
Bob Redecker, Electrical Inspector
Rodd Schick, Municipal Services
Greg VonVoltenberg, Municipal Services
Stephanie Hancks, Human Resources
Arnie McCullom, AFSCME President
Jay Titus, Police Lieutenant
Kevin Irby, Battalion Chief
Jeff Snyder, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
J.D. Schulte, Public Works Director

OTHERS: Ed Johnson, Resident
Sandy O'Neill, Resident
Ron Miller, Resident
Bob Alvine, Resident
Tim Kearns, TrueNorth Companies
Anthony Watt, The Dispatch

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

Questions on the Agenda

Mayor Raes indicated that item #1 from Committee-of-the-Whole agenda and Council bill 4060-2016 from City Council agenda have been pulled.

Informational

Scott Hinton, City Engineer, gave an overview of 7th Street & Valley View Drive/35th Avenue Place.

Agenda Items

2. **A Resolution authorizing the purchase of LED lighting from Republic Electric Company for the total amount of \$312,950.** Rodd Schick, Municipal Services General Manager, and Sarah Mark, Fleet Services Assistant, indicated that in an effort to increase efficiency and lower utility costs, Municipal Services staff developed specifications for the replacement of existing lighting with more energy efficient LED options that will be installed by City staff. Bids were opened and publicly read on October 31, 2016, with the following results:

\$222,799.00 - Republic Electric Company
\$231,981.01 – LED Lighting Wholesale
\$274,521.73 – Miller OEM
Incomplete – LED Lighting Inc.

Republic Electric Company submitted the lowest responsive and responsible bid. City staff would like to include the disposal cost of \$3,500 and optional bid of \$86,651 to include the parking garages for the total amount of \$312,950. A motion was made by Alderman Parker to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

3. **A Resolution authorizing the IT Manager to accept two proposals from Johnson Controls for upgrades to the Police Department surveillance camera system.** Nate Scott, IT Manager, stated that the surveillance camera system in the Police Department contains several outdated analog cameras and devices that need to be eliminated in order to modernize the system. Staff budgeted \$18,200.00 for this project, published a Request for Proposals for the replacement of four (4) critical cameras, and received five (5) responses. Johnson Controls submitted the proposal most advantageous to the City based on price and preferred camera hardware at a cost of \$11,992.00. IT and Police staff recommend using the balance of budgeted funds to replace one (1) more critical camera, have the system rewired, and install a new PC for viewing and control of the system in the Police Command Office. This item will also appear on the City Council Agenda on November 8, 2016, under "Items Not on Consent." A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
4. **A Resolution authorizing the IT Manager to purchase Microsoft Office 2016 licensing from CDW-G.** Nate Scott, IT Manager, indicated that City computers are still largely running Microsoft Office 2007. Staff budgeted \$65,000 for Microsoft Office 2016. CDW-G holds the Illinois State Contract for Microsoft licensing and therefore is the single certified Microsoft reseller for the State. Staff recommends purchasing a quantity of 35 Office 2016 Pro Plus licenses and a quantity of 213 Office 2016 Standard licenses for a total of \$60,189.58. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
5. **A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement for cooperative effort to establish a consolidated Public Safety Answering Point ("PSAP") between and among the City of Moline, City of East Moline, Village of Milan and City of Silvis.** Maureen Riggs, City Attorney, explained that the City of Moline, the City of East Moline, the Village of Milan, and the City of Silvis are municipal corporations organized pursuant to Art. VII of the Illinois Constitution or pursuant to the Illinois Municipal Code (65 ILCS 5/1-1-1 *et seq.*). Public Act 99-0006, signed on July 2, 2015, amended the Emergency Telephone Systems Act, 50 ILCS 750/1 *et seq.* ("the Act"), to consolidate and upgrade 9-1-1 systems. As a result of the Act, the number of PSAPs in a county must be reduced. The Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, permits public agencies to exercise, combine, transfer, and enjoy

jointly any powers, privileges, functions or authority they may have except where expressly prohibited by law. Moline, East Moline and Milan have been directed by their respective governing bodies to work together to implement a consolidated PSAP, and Silvis has participated in discussions as to joining the consolidated PSAP with the other three communities. A feasibility study will be performed to determine staffing levels and to determine the proportional share of costs to be allocated among the parties based on call volume. The parties also agree to share the cost of the feasibility study and all other costs of implementation based on each party's pro rata share as determined by the study. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Alderman Aciri made a motion to postpone item for four weeks in order for staff to communicate with Rock Island County and City of Rock Island regarding participation in this study. Seconded by Alderman Wendt. Motion to postpone passed unanimously.

- 6. A Special Ordinance authorizing the Mayor and City Clerk to execute a Third Amendment and Extension of Development Agreement between the City of Moline and Moline Promenade Investors, LLC for the Quad Cities Multi-Modal Station and Element Hotel; and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said Amendment and the remaining provisions of the Second Amendment to and Restatement of Development Agreement.** Maureen Riggs, City Attorney, stated that the City entered into a Development Agreement with Moline Promenade Investors, LLC ("Developer") for the Quad Cities Multi-Modal Station project in November 2013, and subsequently executed a First Amendment effective June 17, 2014, and a Second Amendment to and Restatement of Development Agreement effective March 3, 2015 ("Restated Agreement"). Certain unforeseeable events have occurred which have delayed the financing and commencement of construction by each of the parties. Section II(A) of the Restated Agreement required the completion by the City of a condominium regime with conveyance of certain units to the Developer. The condominium regime as planned with eight units cannot be completed prior to the completion of construction and framing of the walls separating the units, and the parties have agreed to a preliminary platting of the regime based on the current as-built structure to allow for an interim conveyance of Unit 1 to Developer to facilitate Developer's financing in order to keep the development moving forward. The parties have agreed that the interim regime and conveyance are a necessity until the parties can complete their development of constructing the additional spaces and erecting the division walls, at which time each will receive their specific units as stated in the Restated Agreement. The parties agree to cooperate and provide each other with such access and easement rights as may be reasonably necessary for the parties' remediation, demolition and/or construction obligations under the project documents. The parties have each obtained plans and specifications for their respective work and they desire to share that information and assure each other of their proposed development. Except as specifically amended by this Amendment, all other terms, provisions and conditions contained in the Second Amendment to and Restatement of Development Agreement are and remain in full force and effect in accordance with their terms. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 7. A Resolution authorizing the Mayor and City Clerk to execute an agreement with United Healthcare Services, Inc. (United Healthcare) to provide administrative services and reinsurance for medical and prescription drug claims for a one year period commencing on January 1, 2017.** Maureen Riggs, City Attorney, indicated that United Healthcare currently provides claims administrative services and reinsurance for the City's health benefits plan. Expected fixed costs for 2017, including reinsurance, for these services increased by 10.34%. 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 an agreement with Midwest Group Benefits to provide administrative services for dental, vision and flexible benefit claims for a one year period commencing on January 1, 2017.** Maureen Riggs, City Attorney, explained that Midwest Group Benefits currently provides claims administrative services for the City's dental, vision and flexible benefits plans. There will be no increase in the administrative costs for these services. A motion was made by Alderman Zelnio to approve. Seconded by Alderman Parker. Motion passed unanimously.

Other

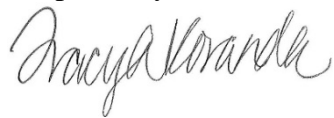
Scott Hinton, City Engineer, indicated that bids were opened by IDOT for the Avenue of the Cities Streetscape project. Bids were opened on November 4, 2016, with the following results:

Brandt Construction Co.	\$1,395,934.50
McCarthy Improvement Company	\$1,187,678.05
Valley Construction Co.	\$1,283,501.30

McCarthy Improvement had the lowest bid at \$1,187,678.05. The total budgeted amount for the Streetscaping project is \$928,540, with budgeted MFT Funds at \$185,710 and Budgeted Grant Funds at \$742,830. Bids came in \$259,138 over the budget. Scott Hinton gave three options to consider: Concur with the bids and fund the additional \$259,138, reduce the scope of the project, or reject the bids and not proceed with the project. He reminded Council that the grant funds were awarded specifically for the Avenue of the Cities Streetscaping project and cannot be used for any other work or at another location. A motion was made by Alderman Parker to concur with the bids and fund the additional \$259,138, reduce the scope of the project. Seconded by Alderman Zelnio. Motion passed unanimously.

The meeting adjourned at 7:03 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk