

Committee-of-the-Whole Minutes

Tuesday, November 15, 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:** 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
Jeff Snyder, Battalion Chief
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Keith Verbeke, Finance Manager
Jeff Anderson, City Planner
J.D. Schulte, Public Works Director
Rodd Schick, Municipal Services General Manager
Shawn Christ, Land Development Manager
Tony Loete, Utilities General Manager
Paul Tucker, Firefighter/Paramedic
Members of Moline Fire Department
- OTHERS:** Brandy Donaldson, Quad Cities Chamber of Commerce
Jonathan Wezner, Azavar Audit Solutions
Ron Miller, Resident
Ed Johnson, Resident
Doug House, Moline Recycle Super Hero Award Winner
Hy-Vee, Moline Recycle Super Hero Award Winner
Family of Paul Tucker
Anthony Watt, The Dispatch

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

Oath of Office

Oath of Office for permanent appointment as a Firefighter/Paramedic to Paul Tucker effective November 9, 2016.

Presentation

Quad Cities Chamber of Commerce – QCYP & Quad Citizen (Greg Aguilar & Brandy Donaldson, QCCC)

2016 City of Moline Recycle Super Hero Awards (Rodd Schick, Municipal Services General Manager)

Questions on the Agenda

Mayor Raes indicated that item 4059-2016 would be removed from the Consent Agenda of the City Council Agenda to be voted on first on the Non Consent Agenda.

Agenda Items

- 1. An Ordinance amending Chapter 31, “TAXATION,” of the Moline Code of Ordinances, by adding new Article XI, “MUNICIPAL GAS USE TAX”.** Keith Verbeke, Finance Manager, explained that the City contracted with Azavar Audit Solutions in May 2014 to conduct a comprehensive municipal audit. As a result of this audit, Azavar discovered a loophole whereby the City is losing municipal revenue each year. In order to capture the lost gas tax revenue, Staff is proposing to adopt a gas use tax on the use of gas from alternatives gas supplier’s customers who purchase therms transported from out-of-state. The municipal gas use tax will not apply to any business certified by the Illinois Department of Commerce and Economic Opportunity under Illinois Statute 35 ILCS § 120/1f. A motion was made by Alderman Parker to approve. Seconded by Alderman Zelnio. Motion passed unanimously.
- 2. A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline, Illinois, the City of Rock Island, Illinois, and the City of Davenport, Iowa, and area Public Housing Agencies for the purpose of collaborating on the development of and sharing the cost for, an Assessment of Fair Housing study.** Jeff Anderson, City Planner, indicated that the cities of Moline, Rock Island, and Davenport, are entitlement cities receiving community development formula grant funds through the Department of Housing and Urban Development (HUD), and pursuant to HUD requirements, each community is required to complete an Assessment of Fair Housing (AFH). As a result, the cities previously entered into an Intergovernmental Agreement to conduct the AFH. The cost is estimated to be in the range of \$80,000. The City of Moline will be responsible for \$13,350 of that cost, split between two years. A motion was made by Alderman Turner to approve. Seconded by Alderman Parker. Motion passed unanimously.
- 3. A Resolution authorizing the Mayor and City Clerk to approve a Local Agency Agreement for Federal Participation for Motor Fuel Tax Section 13-00258-00-LS, Sidewalk and Lighting Improvements on Avenue of the Cities.** Scott Hinton, City Engineer, stated that the City of Moline will receive Illinois Transportation Enhancement Program (ITEP) grant funds through the Illinois Department of Transportation in an amount not to exceed \$742,830 for sidewalk and lighting improvements on Avenue of the Cities from 34th to 41st Streets. The ITEP funds require a 20% local match to the grant funds. The 2017 Capital Improvement Program includes \$185,710 in Motor Fuel Tax (MFT) funds to provide the local match. Approving this Agreement provides acknowledgement to IDOT that the City has sufficient funds available to fund the local match, all participating construction costs above the maximum federal contribution, and all non-participating construction costs. This item also appeared on the Council Agenda under “Non Consent Agenda” on November 15, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.
- 4. A Resolution authorizing the approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for Motor Fuel Tax (MFT) Section 13-00258-00-LS, Sidewalk and Lighting Improvements on Avenue of the Cities.** Scott Hinton, City Engineer, indicated that the City of Moline received a \$928,538 Illinois Transportation Enhancement Program (ITEP) grant to streetscape Avenue of the Cities from 34th to 41st Streets. The maximum Federal participation is \$742,830 with a corresponding \$185,708 local match. A Resolution for Improvement is necessary to use Motor Fuel Tax funds to pay for the City’s 20% local match of the Illinois Transportation Enhancement Program (ITEP) grant and to fund 100%

of the cost above the grant amount. The low bid for the improvements is \$1,187,678.05 which is \$259,138.05 above the ITEP grant and local match amount. The City of Moline is responsible for funding 100% of this additional cost. This item also appeared on the Council Agenda under “Non Consent Agenda” on November 15, 2016. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

Public Comment

Ed Johnson, 1575 29th Avenue, requested an update on the status of the Prospect Park Pavilion.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk