

Committee-of-the-Whole Minutes

Tuesday, June 12, 2018

- PRESENT:** Mayor Stephanie Acri (*Chair*)
Alderman Quentin Rodriguez (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** Alderman Richard “Dick” Potter (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
- STAFF:** Doug Maxeiner, City Administrator
Maureen Riggs, City Attorney
Janine Hollembaek Parr, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
David Rowatt, Information Technology Network Administrator
Bryon Lear, Library Director
John Hitchcock, Chief of Police
Jeff Snyder, Fire Chief
Scott Hinton, City Engineer
Keith Verbeke, Finance Manager
J.D. Schulte, Public Works Director
K.J. Whitley, Community Development Program Manager
- OTHERS:** Gerold Shelton, The Dispatch
Jen Cress, John Deere Classic
Ashley Hanson, John Deere Classic
Liz Tallman, Quad Cities First
Bill Ratzburg, Quad Cities First
Steve McCann, Quad Cities First
Brandon Meyer, Rehrig Pacific
Terri Dobman, Resident
Don Welvaert, Moline Park Board President
Roger Clawson, Moline Park Board Member
John Knaack, Moline Park Board Member

Mayor Acri called the meeting to order at 6:00 p.m. in Council Chambers.

Proclamations

A Proclamation from the John Deere Classic to declare June 17-23, 2018, as “Bonus Fund Giving Week.”

A Proclamation in support of the Fairness and Equality Campaign in celebration of the Illinois Bicentennial.

Presentation

A Presentation by Liz Tallman, Bill Ratzburg, and Steve McCann of Quad Cities First. Bill Ratzburg thanked the City for being an exceptional economic development partner. Ratzburg indicated that Quad Cities First has partnered with the City since its inception in 2009, and that collaboration between the public and private sector is driving business growth and expansion. Steve McCann shared that the role of Quad Cities first has shifted from business attraction and marketing, to include business growth, expansion, and retention. A 3-year economic development services agreement has been drafted with the intent to provide clarity for the five municipalities within two counties, in regard to services and fees. Liz Murray Tallman outlined the major components of the proposed agreement including scope of work, funding model, and economic development partners, and shared that Atlas economic development team has put together a three-year road map.

Questions on the Agenda

Item #3 and #5 were removed from the Committee-of-the-Whole Agenda at the request of staff.

Agenda Items

1. A Resolution authorizing the Execution of a Three Year Economic Development Services Agreement with Quad Cities First for FY 2019, FY 2020 and FY 2021. Doug Maxeiner, City Administrator, indicated that several of the larger municipalities in the Quad Cities have asked Quad Cities First and the Chamber of Commerce to prepare an Economic Development Services Agreement to provide a more defined scope of services provided by the Quad Cities Chamber staff; a standardized, equitable fee structure for membership; and a clarification of the roles and responsibilities in the provision of economic development services to the municipal clients. The attached agreement formalizes these expectations and implements a single, per capita rate for membership in the Chamber of Commerce and Quad Cities First. The implementation of the per capita rate of \$1.31 in FY 2019 will save the City of Moline \$18,415 over the current structure. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

2. A Resolution authorizing the Mayor and City Clerk to adopt the updated City of Moline Community Development Block Grant Program Policies and Procedures Manual. K.J. Whitley, Community Development Manager explained that on June 4, 2018, the Citizens Advisory Council on Urban Policy approved key amendments as well as correction of scrivener’s errors to the current Community Development Block Grant Program Policies and Procedures Manual with a recommendation to City Council for approval. Updates include implementation of a new Sidewalk Program, Lead Hazard Control Program and Lead Relocation Program. These amendments are necessary to continue to adhere to the established regulatory policies as outlined in Title 1 of the Housing and Community Development Act of 1974 as amended. A motion was made by Alderman Wendt to approve. Seconded by Alderman Parker. Motion passed unanimously.

3. *This item was pulled from the Agenda at the request of staff.*

A Special Ordinance granting a variance to Chapter 34, “WATER AND SEWERS,” Section 34-3300, “When Required,” of the Moline Code of Ordinances, to not require the extension of the sanitary sewer across the property at 5111 78th Avenue. (Tony Loete, Utilities General Manager)

4. A Special Ordinance repealing Special Ordinance No. 4026-2017 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works projects for the City of Moline within Rock Island County. Scott Hinton, City Engineer, indicated that State statute requires the City annually adopt an ordinance setting prevailing wage to be paid on City projects. This Special Ordinance repeals Special Ordinance No. 4026-2017, which declared the prevailing wages for 2017. A motion was made

by Alderman Parker to approve. Seconded by Alderman Rodriguez. Motion passed unanimously.

5. *This item was pulled from the Agenda at the request of staff.*

A Special Ordinance authorizing the Mayor and City Clerk to execute a Fourth Amendment to Development Agreement between the City of Moline and Moline Promenade Investors, LLC for the Quad Cities Multi Modal Station. (Maureen Riggs, City Attorney)

6. **Other:** A motion was made by Alderman Wendt to direct staff to make the new recycle cart Request for Proposals (RFP) as general and broad as possible in order to induce more responses, and not focus on one particular type of cart. Seconded by Alderman Parker. Motion passed unanimously.

Informational

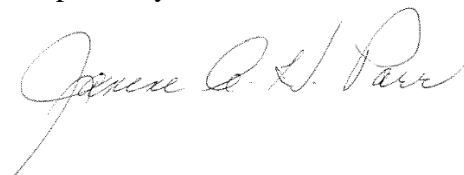
Ray Forsythe, Planning and Development Director, provided a proposed Economic Development Policy. Forsythe explained that a Policy team developed the initial policy that was presented to the Project Management Team (PMT) today. A revised version will go back to the PMT, and will then be presented to Council on June 26, 2018. The goal of the Policy is to assist existing businesses in their expansion efforts and to recruit new businesses to complement the current business mix in order to broaden the tax base within the City. Policy objectives include expansion of the City's tax base, creation of jobs, and development of targeted economic sectors, business retention, blight reduction, neighborhood improvement, housing stock growth, and infrastructure improvement. Particular focus is on financial incentive tools and limitations, including TIFs, rebates, and tax credits. Guidelines for evaluation, performance, monitoring and compliance were outlined. Forsythe noted that this is a fluid document and changes are expected as implemented.

Public Comment

Terri Dobman presented Council with information in support of lifting the City's bee ban. Mayor Acri indicated that staff is researching this issue, and amendment of the ordinance may be proposed by a member of Council.

The meeting adjourned at 6:42 p.m.

Respectfully submitted,



Janine A. H. Parr
City Clerk