

# Committee-of-the-Whole Minutes

Tuesday, April 9, 2019

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- PRESENT:** Mayor Stephanie Acri (*Chair*)  
Alderman Scott Williams (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Mike Wendt (*Ward 3*)  
Alderman Richard “Dick” Potter (*Ward 4*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Mike Waldron (*Ward 7*)  
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** None.
- STAFF:** J.D. Schulte, Public Works Director and Interim 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  
Don Goff, Information Technology Manager  
Bryon Lear, Library Director  
R.T. Finney, Interim Chief of Police  
Jeff Snyder, Fire Chief  
Scott Hinton, City Engineer  
Keith Verbeke, Finance Manager  
Jeff Anderson, City Planner  
K.J. Whitley, Community Development Manager  
Ryan Berger, Land Development Manager  
Dave Mallum, Fleet Manager  
Randi Haley, Interim Finance Director  
Todd Green, IT/GIS Administrator  
Rodd Schick, Municipal Services General Manager
- OTHERS:** Gerold Shelton, The Dispatch  
Sam Moyer, Resident  
Mike Thoms, Mayor of Rock Island

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

## Oath of Office

Appointment and Oath of office for Randi J. Haley as Interim Finance Director effective May 4, 2019.

## Proclamation

A Proclamation from Bridges- the Quad Cities Victim Services Coalition to declare April 7-13, 2019, as “Crime Victims’ Rights Week.”

**Questions on the Agenda**

On the Council Agenda, Item #3 was moved to the Non-Consent Agenda.

**Agenda Items**

**1. A Resolution confirming the appointment of Interim Finance Director and authorizing said Interim Finance Director to execute all duties of the Finance Director of the City of Moline.** J.D. Schulte, Interim City Administrator, stated that the pending retirement of the current Finance Director will create a vacancy, which is determined to be filled temporarily by an Interim Finance Director. Randi J. Haley is named Interim Finance Director, effective May 4, 2019, and is authorized to act as treasurer for the City of Moline. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

**2. A Resolution amending Budget Resolution #1155-2018 by authorizing changes to various line items in the budget for FY 2019.** Kathy Carr, Finance Director, indicated that budget amendments are compiled periodically throughout the fiscal year and presented to City Council for approval. These amendments are proposed to reflect recent changes to the current budget that avoid any adverse effect to the City's legal budgetary compliance. A motion was made by Alderman Turner to approve. Seconded by Alderman Waldron. Motion passed unanimously.

**3. A Resolution authorizing the Mayor and City Clerk to execute an agreement with the Department of Housing and Urban Development (HUD), to accept funding, and execute all necessary assurances and certifications to HUD, including an Assistance Award Form, for program years 2019-2022, for the Lead Based Paint Hazard Reduction (and Healthy Homes Supplemental) Grant funds, awarded to the City of Moline, in the amount of \$2,400,000.** K.J. Whitley, Community Development Program Manager, explained that the City of Moline applied for a \$2,400,000 Lead Based Paint Hazard Reduction grant in fall 2018, on behalf of the Illinois Quad Cities Healthy Homes Coalition (IQCHHC). The City received funding approval from the HUD Office of Healthy Homes and Lead Hazard Control. The City of Moline's Planning Department will administer the grant for the IQCHHC. The Coalition members carrying out the objectives in this new lead grant opportunity include four local neighboring governments: City of Moline (lead), City of Rock Island, City of East Moline and the City of Silvis; one Community Housing Development Organization, Project NOW, and the Rock Island County Health Department. Lead poisoning, a leading environmental illness of children, is caused primarily by lead-based paint in older homes. This grant will address lead hazards through the use of interim controls and/or abatement, resulting in life-changing results for 151 households within the target area. Priority will be given to households with children under the age of six that have an elevated blood lead level. This award includes \$160,000 in Healthy Homes supplemental funding to assist with activities for the promotion and development of healthy housing to substantially reduce the number of households with health and safety hazards, while preserving the quality of the current housing stock. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

**4. A Resolution supporting the intent and effort of the Q2030 Interstate 74 Gateway Corridor Workgroup to create a unified and vibrant sense of place along the I-74 corridor.** Ryan Berger, Land Development Manager, shared that the City Council of the City of Moline has previously supported the effort to create a unified and vibrant sense of place along the I-74 corridor, through lighting, landscape, and signage that boost the brand of the corridor. The Q2030 Interstate 74 Gateway Corridor Workgroup was established in order to create a unified sense of place along the I-74 corridor. Implementing a unified set of design principles, reflective of the diverse Quad City Region, is central to the Q2030 mission to attract and retain talent, jobs, and investments in the Quad Cities. The Workgroup is currently reviewing development guidelines along the corridor, identifying features and themes that can be incorporated into a region-wide plan. A motion was made by Alderman Parker to approve. Seconded by Alderman Wendt. Motion passed unanimously.

**5. A Resolution authorizing Information Technology staff to renew software support and maintenance package with Lucity, Inc.** Don Goff, Information Technology Manager, stated that funds are budgeted to renew the Lucity, Inc. software and support maintenance package. The City of Moline has utilized Lucity (formerly GBA Master Series) for the last 13 years as an enterprise work order and asset management system that links to the City's Geographic Information System (GIS). It is utilized in the Water, WPC, Parks & Engineering divisions. The Water & WPC divisions heavily rely on Lucity for day-to-day administration of work orders between personnel in the office and field, as well as essential preventative maintenance management for City infrastructure. A motion was made by Alderman Wendt to approve. Seconded by Alderman Berg. Motion passed unanimously.

**6. A Resolution authorizing the purchase of a 2019 John Deere 444KXT loader from Martin Equipment for the amount of \$154,225.** Dave Mallum, Fleet Manager, indicated that funds are budgeted to replace a rubber-tired loader used at the North Slope Treatment Plant. The current 18-year-old unit has reached the end of its useful and reliable life. Staff developed specifications and requested a quote from Martin Equipment in Rock Island. Using the Source Well/NJPA contract discounts, Martin Equipment responded with a quote of \$154,225. Staff also is seeking approval to dispose of the old units in a manner that is most advantageous to the City. A motion was made by Alderman Waldron to approve. Seconded by Alderman Wendt. Motion passed unanimously.

**7. A Resolution authorizing the purchase of three (3) 2019 John Deere 1570 TerrainCut Commercial Front Mowers with 72-inch cutting decks from Holland and Sons, Inc. for the amount of \$82,711.96.** Fleet Manager Dave Mallum explained that three of the commercial mowers used in Parks and Cemetery Maintenance have reached the end of their useful and reliable life. These units were scheduled for replacement in 2018, but were postponed for a year. A quote was requested from Holland and Sons, Inc. using the John Deere IL IA Construction, Ag, Ground Maintenance Contract. They responded with a quote of \$82,711.96. Staff also is seeking approval to dispose of the old units in a manner that is most advantageous to the City. A motion was made by Alderman Wendt to approve. Seconded by Alderman Berg. Motion passed unanimously.

**8. A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation of IL, for Project #1311, 33<sup>rd</sup> Avenue Reconstruction, for the amount of \$590,813.20.** Scott Hinton, City Engineer, shared that bids were opened and publicly read on April 2, 2019, for Project #1311, 33<sup>rd</sup> Avenue Reconstruction, with the following results:

\$590,813.20	Legacy Corporation of IL
\$601,385.00	Brandt Construction Co.
\$635,742.00	Walter D. Laud
\$636,598.09	Valley Construction Co.
\$644,699.00	Langman Construction, Inc.
\$840,258.50	Miller Trucking & Excavating

Legacy Corporation of IL, submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Waldron. Motion passed unanimously.

**9. A Resolution authorizing the Mayor and City Clerk to execute a contract with Tri-City Electric Company of Iowa, for Project #1314, River Drive and University Drive Traffic Signals, for the amount of \$101,429.58.** City Engineer Scott Hinton stated that bids were opened and publicly read on April 2, 2019, for Project #1314, River Drive and University Drive Traffic Signals, with the following results:

\$101,429.58	Tri-City Electric Company of Iowa
\$110,810.84	Davenport Electric Contract Company

Tri-City Electric Company of Iowa, submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

**10. A Resolution authorizing the Mayor and City Clerk to execute a contract with Legacy Corporation of IL, for Project #1315, 2019 Trenchless Water Main Project, for the amount of \$287,002.00.** Scott Hinton, City Engineer, indicated that Project #1315, 2019 Trenchless Water Main Project includes the replacement of water main at three dead end, red water locations, 8<sup>th</sup> Street, north of 32<sup>nd</sup> Avenue, 11<sup>th</sup> Street, south of 23<sup>rd</sup> Avenue, and 17<sup>th</sup> Avenue, west of 27<sup>th</sup> Street. Staff proposes to add the \$115,000.00 budgeted in 2019 to extend the water main south of the Airport to Project #1315 in an effort to address additional red water locations. Bids were opened and publicly read on April 2, 2019 for Project #1315 with the following results:

\$287,002.00	Legacy Corporation of IL
\$323,794.75	Brandt Construction Co.
\$362,744.50	McClintock Trucking & Excavating, Inc.
\$420,143.00	Miller Trucking & Excavating

Legacy Corporation of IL, submitted the lowest responsible and responsive bid. A motion was made by Alderman Turner to approve. Seconded by Alderman Waldron. The Radar Road issue, buried fiber optic cables, should be resolved. Red Water locations being addressed are correcting compounding issues with alternative, encompassing solution. Staff will provide Council with estimates of which locations might be chemically corrected. Motion passed unanimously.

**11. A Special Ordinance authorizing the City of Moline to allow Walsh Construction to vary from the requirements of Chapter 21, “NUISANCES IN GENERAL,” of the Moline Code of Ordinances, Section 21-1100(18), to allow I-74 night construction work to proceed and authorizing the Public Works Director to unilaterally revoke the variance, if necessary.** City Engineer Scott Hinton shared that Section 21-1100(18) prohibits the use of heavy equipment for construction purposes within 500’ of residential properties between 9:00 p.m. and 6:00 a.m. The removal of the existing I-74 Bridge structure over 12<sup>th</sup> Avenue is scheduled to take place intermittently over the next two months. Walsh proposes to perform some of this removal work at night in an effort to meet the tight schedule and requests permission to vary from the nuisance requirements of Chapter 21. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Walsh has notified area homeowners of the late work, and has provided contact information. Motion passed unanimously.

**Other.** Mayor Acri explained that residents have requested that lawn bag stickers be waived temporarily, citing the large amount of leaves covered by snow and consequently uncollected by the vacuum truck last fall. Staff feels that services have been adequately provided, however Mayor Acri noted the benefit of picking up the additional leaves now is that they will flow into the storm sewer. Waiving stickers will result in revenue loss of approximately \$2,500 per week. Leaf vacuum cost would be considerably more expensive for the City than waiving the lawn sticker. Alderman Parker moved to waive the sticker requirement on yard waste bags April 15-26. Seconded by Alderman Wendt. Staff was directed to report on revenue lost during the two-week period. Council directed staff to return at the first meeting each March to provide Council the opportunity to repeat this waiver. Staff will promote, via social media (including parks and library) the use of lawn carts, at an annual fee of \$100. Motion passed with Alderman Waldron voting nay.

### **Informational**

The Legal Services Request for Qualifications process was explained by Rob Bush. A date of April 15, 2019 has been set for firms to express interest in submitting a bid. The deadline for bid submission is April 30, 2019. Bush explained that he should have something to report to Council by mid-May. Mayor Acri requested that questions be filtered through her. Alderman Potter asked if this was in fact a study, or simply a recruitment. He expressed that he had not been given opportunity to contribute to the process thus far and queried that with so many open director positions and a new City Administrator coming on staff, whether the time is right for the study. Alderman

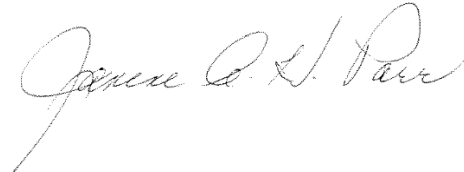
Wendt rejected the idea that there has not been opportunity to discuss the project. Alderman Schoonmaker stated that over the years, various outsourcing has been considered and this is a similar exercise. Bush stated that this is not a dollar and cents recommendation or decision.

**Public Comment**

There was no public comment.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Janine A. H. Parr".

Janine A. H. Parr  
City Clerk