

Committee-of-the-Whole Minutes

Tuesday, May 14, 2019

- PRESENT:** Mayor Stephanie Acri (*Chair*)
Alderman Scott Williams (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Richard “Dick” Potter (*Ward 4*)
Alderman Sam Moyer (*Ward 5*)
Alderman Mike Waldron (*Ward 7*)
- ABSENT:** Alderman Mike Wendt (*Ward 3*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sonia Berg (*Alderman At-Large*)
- STAFF:** Lisa Kotter, City Administrator
Janine Hollembaek Parr, City Clerk
J.D. Schulte, Public Works Director
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
Randi Haley, Interim Finance Director
Jeff Anderson, City Planner
Trevor Fisk, Police Captain
Brian Johnson, Police Captain
Pedro Valladares, Police Lieutenant
Mamadou Diallo, Police Officer
- OTHERS:** Derke Price, Ancel Glink
Alex Elias, Renew Moline
Tony Watt, The Dispatch
Gerold Shelton, The Dispatch
Marco Technologies Representatives

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

Oath of Office

Oath of office for probationary appointment as a Police Officer to Mamadou Diallo effective May 13, 2019.

Appointments

City Administrator’s appointment of Ancel Glink as Corporate Counsel, and Califf & Harper as Special Counsel for prosecution and litigation. Alderman Parker, seconded by Alderman Waldron, moved to consent to the appointment. Motion passed unanimously.

Questions on the Agenda

There were no questions on the Agenda.

Agenda Items

1. A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement for the construction of an integrated P-25 emergency radio tower system in Rock Island County, Illinois, and approve 2019 funding in the amount of \$775,031: Unallocated Equipment Replacement Funds \$49,465; Unbudgeted New Video Gaming Fee Revenue \$163,400; General Fund Reserves \$562,166. R.T. Finney, Interim Chief of Police, explained that Rock Island County and the municipalities of Moline, East Moline, Rock Island, Silvis and Milan, in conjunction with Scott County, Iowa, put out bids to vendors to build a P-25 radio system that would serve the entire Quad Cities area. In order to proceed with the project, an Intergovernmental Agreement was prepared to formalize the relationship of the Illinois agencies and establish a means of financing, paying, managing and completing construction of the project. The total cost of the project is \$5,873,956.55. Moline's share is \$1,574,436.92, of which \$775,031.00 is payable in 2019. City staff proposes funding the 2019 cost as follows: Unallocated Equipment Replacement Funds \$49,465; Unbudgeted New Video Gaming Fee Revenue \$163,400; General Fund Reserves \$562,166. A motion was made by Alderman Potter to approve. Seconded by Alderman Parker. Motion passed unanimously.

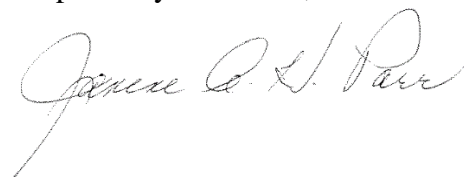
2. A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Marco Technologies, LLC for the purchase of cameras, and associated hardware and software to retain surveillance footage, in the amount of \$61,453.64, with an annual maintenance fee of up to \$4,976.84 for each FY 2019, 2020 and 2021, with funds coming from the general fund contingency. Don Goff, Information Technology Manager, stated that current Police Department cameras were installed in 2006 and are at the end of their useful life, both inside and outside. New technology will allow the City to go from analog to digital cameras; therefore, it is not practical to retain the few cameras that are still working. The existing hardware and software must be upgraded in order to have the capability to retain the desired video surveillance footage. This purchase was not budgeted in 2019. Staff's recommendation is to use general fund contingency. If contingency funds are used, the remaining balance after this purchase would be \$155,519.52. A motion was made by Alderman Parker to approve. Seconded by Alderman Waldron. City Administrator Lisa Kotter recommended using information technology reserves, instead of general fund contingency funds. Alderman Parker, seconded by Alderman Waldron, moved to approve and accept Kotter's funding recommendation. Motion passed unanimously.

Public Comment

There was no public comment.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,



Janine A. H. Parr
City Clerk