

Committee-of-the-Whole Minutes

Tuesday, July 16, 2019

- PRESENT:** Alderman Scott Williams (*Ward 1*)
Alderman David Parker, Jr. (*Ward 2*)
Alderman Mike Wendt (*Ward 3*) ~ Mayor Pro Tem
Alderman Richard “Dick” Potter (*Ward 4*)
Alderman Sam Moyer (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Mike Waldron (*Ward 7*)
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** Mayor Stephanie Acri (*Chair*)
- STAFF:** Lisa Kotter, City Administrator
Janine Hollembaek Parr, City Clerk
J.D. Schulte, Public Works Director
Alison Fleming, Human Resources Manager
Lori Wilson, Parks Recreation Director
Don Goff, Information Technology Manager
Bryon Lear, Library Director
Trevor Fisk, Police Captain
Jeff Snyder, Fire Chief
Scott Hinton, City Engineer
Randi Haley, Interim Finance Director
Jeff Anderson, City Planner
Fire Engineer Jerry Sottos
K.J. Whitley, Community Development Program Manager
- OTHERS:** Derke Price, Ancel Glink
Darren Gault, Appointed Chief of Police
Fire personnel, friends and family
Rock Island Mayor Mike Thoms
Rock Island Alderman Mark Poulos
Kesha Brown, Taco Bell

Alderman Wendt called the meeting to order at 6:00 p.m. in Council Chambers.

Oath of Office

Oath of office for permanent appointment of Fire Engineer Jerry S. Sottos, effective July 8, 2019.

Presentation

Presentation of July 2019 Neighbor of the Month Awards to Alex Mayorga and Marco Rocha of All Major Restorations, LLC for the residential property at 1648 27th Avenue. Kesha Brown, Shift Manager, was present to accept the commercial award to Taco Bell, 4650 16th Street.

Questions on the Agenda

There were no questions on the Agenda.

Agenda Items

1. A Resolution authorizing the Mayor to execute an Inter-Governmental Agreement between the City of Moline and the Illinois Department of Human Services setting forth the terms for acceptance of a grant award to the Police Department in the sum of \$5,720. Trevor Fisk, Police Captain, stated that the Illinois Department of Human Services has awarded the Police Department a grant in the sum of \$5,720 to conduct a retail education and enforcement program with Moline tobacco retailers. The program provides for three compliance checks to be conducted during the term of the agreement, July 1, 2019 through June 30, 2020. A motion was made by Alderman Parker to approve. Seconded by Alderman Williams. Motion passed unanimously.

2. A Resolution authorizing the Mayor and City Clerk to accept a Deed of Dedication for Street Right-of-Way, more particularly described herein, to allow construction to proceed on Project #1314, River Drive and University Drive Traffic Signals. Scott Hinton, City Engineer, indicated that a Deed of Dedication for Street Right-of-Way is necessary and has been executed by McLaughlin Body Co., 2430 River Drive, Moline, to allow construction to proceed on Project #1314, River Drive and University Drive Traffic Signals. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

3. A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Bush Construction Company, Inc. for Project #1329, Captain's Table Building Construction, for the amount of \$2,337,600. Scott Hinton, City Engineer, explained that bids were opened and publicly read aloud on June 28, 2019, for Project #1329, Captain's Table Building Construction, with the following results:

	Bush Construction Company, Inc.
\$2,337,600	
\$2,368,380	Precision Builders, Inc.
\$2,383,172	Valley Construction Co.
\$2,499,500	Estes Construction, Inc.

Pretasky Roach Properties, LLC, as lessee of Marquis Marina and the Captain's Table chooses to accept Alternate #1 for an increase of \$4,600 and Alternate #2 for an increase of \$29,000. Both are reflected in the contract amount above. Alternate #1 changes the decking material for the outdoor seating from treated lumber to composite material, and Alternate #2 substitutes rubber flooring for quarry tile in the kitchen area. As per the terms of the Lease Agreement, Pretasky agrees to pay additional rent to cover the portion of the construction cost from \$1,800,000 to \$2,000,000 over twenty years at 3.5% interest and to finance all costs above \$2,000,000. A motion was made by Alderman Berg to approve. Seconded by Alderman Potter. Motion passed unanimously.

4. A Resolution authorizing the Mayor and City Clerk to execute and attest to a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for Sprint Nextel for City-owned property located at 4213 16th Avenue, Moline. Derke J. Price, Corporate Counsel, shared that the City of Moline has a site license agreement with GTP Acquisition Partners II, LLC (Lessee) to allow cellular facilities on City-owned property located at 4213 16th Avenue. The Lessee has notified the City that Sprint Nextel would like to modify its existing equipment at the site. Sprint Nextel is requesting the following: 1) install (3) three antennas and remove (6) six antennas; 2) install (6) six RRUs and remove (3) three RRUs; and 3) install (30) thirty jumpers, (3) three cables, (3) three fiber junction cylinders and (3) three power junction cylinders. All of this work will be performed within the existing lease site and no new easements are required. All equipment will be at the same height as existing equipment. Staff recommends approval of the request for consent. A motion was made by Alderman Waldron to approve. Seconded by Alderman Parker. Motion passed unanimously.

5. A Resolution authorizing the Mayor and City Clerk to execute and attest to a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit a modification of equipment for AT&T Mobility for City-owned property located at 4213 16th Avenue, Moline. Corporate Counsel Derke J. Price stated that the City of Moline has a site license agreement with GTP Acquisition Partners II, LLC (Lessee) to allow cellular facilities on City-owned property located at 4213 16th Avenue. The Lessee has notified the City that AT&T Mobility would like to modify its existing equipment at the site. AT&T Mobility is requesting to install (3) three antennas and remove (3) three antennas, and install (6) six RRUs and remove (6) six RRUs. All of this work will be performed within the existing lease site and no new easements are required. All equipment will be at the same height as existing equipment. Staff recommends approval of the request for consent. A motion was made by Alderman Schoonmaker to approve. Seconded by Alderman Berg. Motion passed unanimously.

6. A Resolution authorizing the Mayor and City Clerk to execute and attest to a Second Amendment to Intergovernmental Agreement between the City of Moline and the Rock Island County Metropolitan Mass Transit District (“MetroLINK”) concerning the planning and construction of the Moline Multi-Modal Facility Project. Derke J. Price, Corporate Counsel indicated that MetroLINK and the City (collectively, the “Parties”) executed an Intergovernmental Agreement in 2011 concerning the planning and construction of the Moline Multi-Modal Facility Project. In June 2012, the Rock Island County Metropolitan Mass Transit District (“MetroLINK”) was awarded \$4,943,250 in Illinois Department of Transportation Capital Assistance Program funding for a Multi-Modal Station to support future passenger rail service in Moline. This was for A&E design services, \$2,500,000 in matching construction funds for a \$10,000,000 USDOT TIGER II Grant, and overmatch funds for construction and professional services. Due to changes in funding at the state level, the Parties previously amended the Agreement to provide alternative funding to the State of Illinois 20% match to the TIGER II federal grant monies.

MetroLINK completed construction of the Multi-Modal Station, but IDOT has now delayed its rail corridor project; this has consequently delayed the development of construction plans and specifications for the rail passenger platform and canopy. Accordingly, the Parties desire once again to amend the Intergovernmental Agreement to use the remaining grant funds (rather than pay them back to the federal government) to construct a pedestrian walkway to connect the future rail passenger station to MetroLINK’s now completed Centre Station bus terminal. The Parties anticipate that all of the remaining funds, in addition to the available local match funds, will be needed to design and construct the pedestrian skywalk, and IDOT has concurred in the use of the remaining IDOT Capital Assistance Grant for the pedestrian skywalk. However, the anticipated cost of the pedestrian skywalk will exceed the available remaining IDOT Capital Assistance Grant funds and the remaining available matching funds by \$493,681. MetroLINK is willing to contribute the additional \$493,681 of funds for the design and construction of the pedestrian skywalk in exchange for the City accepting 100% of the cost of operating and maintaining the pedestrian skywalk after construction. The Parties have therefore prepared a Second Amendment to the Intergovernmental Agreement to document their agreement with respect to their various obligations concerning the skywalk. This item will also appear on the City Council Agenda on July 16, 2019, under “Items Not on Consent.” A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

7. Other. Alderman Mike Wendt noted that a new sharrow has been painted on 14th Street where the surface is not good for biking. City Administrator Lisa Kotter explained that the Public Works department will hold off on painting sharrows on roads that are scheduled for resurfacing.

8. Other. Alderman Berg asked inquired about City enforcement of humane treatment of dogs, specifically to ensure that they are brought out of the heat/cold during extreme temperatures. Staff will bring a proposed ordinance amendment forward in the future.

Informational

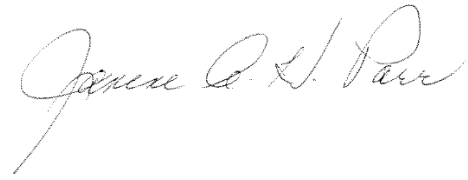
Legal Report: Right-of-Way Banners. Derke Price, Corporate Counsel, recommended that banners on City light poles, may be accepted or denied from third parties requesting their placement. If accepted, the First Amendment allows the City to control the content of the banners, because they are now considered to be owned by the City. All decisions about these now City-owned banners are to the City's discretion. Price explained that temporary signs in the right-of-way are a different matter, and the City has a process for removal. Alderman Potter made a motion to move forward with the concept of accepting banners, making them part of government speech for the City of Moline and using City light poles as opportunities for government speech. Seconded by Alderman Parker. Motion passed unanimously.

Public Comment

There was no public comment.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

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

Janine A. H. Parr
City Clerk