

# Committee-of-the-Whole Minutes

Tuesday, February 4, 2020

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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 Sam Moyer (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Mike Waldron (*Ward 7*)  
Alderman Sonia Berg (*Alderman At-Large*)
- ABSENT:** None.
- STAFF:** J.D. Schulte, Interim City Administrator  
Janine Hollembaek Parr, City Clerk  
Rodd Schick, Interim Public Works Director  
Alison Fleming, Human Resources Manager  
Greg Johnson, Interim Parks Recreation Director  
Don Goff, Information Technology Manager  
Bryon Lear, Library Director  
Darren Gault, Chief of Police  
Jeff Snyder, Fire Chief  
Scott Hinton, City Engineer  
Carol Barnes, Finance Director  
Jeff Anderson, City Planner  
Chris Mathias, Property Management Coordinator  
Sarah Mark, Interim Fleet Manager  
Ryan Berger, Land Development Manager
- OTHERS:** Derke Price, Ancel Glink  
Sarah Hayden, Dispatch  
Connie Cornmesser, ILBA  
Rosalie Atkins, Rosy’s Watering Hole  
Kenny and Julie Bailey, Rascals

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

## Proclamation

A Proclamation from the American Heart Association to declare February 2020, as “Heart Health Month”.

## Questions on the Agenda

There were no questions on the Agenda

**Agenda Items**

**1. A Special Ordinance vacating a 1,100 square foot platted drainage and utility easement at 6041 34<sup>th</sup> Avenue and 6053 34<sup>th</sup> Avenue, Moline.** Chris Mathias, Property Management Coordinator, explained that Brad Bagby of BM Bagby, Inc. has requested that a platted drainage and utility easement lying on 6041 and 6053 34<sup>th</sup> Avenue be vacated so that the property may be developed. Mr. Bagby would like to construct two three-plex residential structures at the site. City Utilities staff and other private utility companies have been notified and have expressed no objections to vacating the easement. A motion was made by Alderman Wendt to approve. Seconded by Alderman Berg. Motion passed unanimously.

**2. A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Federal Signal Corporation for the purchase and installation of equipment for the upfitting of twenty-one (21) 2020 Ford Police Interceptor Utility units in the amount of \$235,327.92.** Sarah Mark, Interim Fleet Manager, indicated that fleet maintenance staff has purchased 21 new utility vehicles for the Police Department. City staff published a Request for Proposal (RFP) for the purchase and installation of Police specific equipment and electronics for upfitting to complete the units and deploy them for service. The lowest, most responsible and responsive proposal was submitted by Federal Signal Corporation in the amount of \$235,327.92. Federal Signal Corporation can also guarantee to have all units completed within 45 business days from initial vehicle pick up. A motion was made by Alderman Waldron to approve. Seconded by Alderman Wendt. There was discussion. Motion passed unanimously.

**3. A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking & Excavating Company for Project #1333, 2020 Trenchless Water Main Project, in the amount of \$361,008.00.** Rodd Schick, Interim Public Works Director, stated that Project #1333, 2020 Trenchless Water Main Project, includes the replacement of water main at two dead end, red water locations of 15th Avenue, west of 3<sup>rd</sup> Street, and 30<sup>th</sup> Street Court, south of 27<sup>th</sup> Avenue. Bids were opened and publicly read on January 21, 2020, for Project #1333 with the following results:

\$361,008.00	Miller Trucking & Excavating Company
\$396,680.00	Legacy Corporation of IL
\$397,405.25	Brandt Construction Co.
\$397,495.00	McClintock Trucking & Excavating, Inc.

Miller Trucking & Excavating Company submitted the lowest responsible and responsive bid. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

**4. A Resolution ratifying the approval of a policy agreement with UnitedHealthcare Insurance Company to provide a fully insured prescription drug plan (Employer Group Waiver Plan – “EGWP”) for Medicare-eligible retirees and retirees’ dependents for a one-year period commencing January 1, 2018, and a one-year renewal period commencing January 1, 2019; and authorizing the Human Resources Manager to formally execute the policy agreement.** Alison Fleming, Human Resources Manager, shared that Resolution No. 1151-2019, approved December 10, 2019, authorized the Human Resources Manager to execute a policy agreement with UnitedHealthcare Insurance Company (“UnitedHealthcare”) to provide a fully insured prescription drug plan (Employer Group Waiver Plan – “EGWP”) for Medicare-eligible retirees and retirees’ dependents for a one-year period commencing January 1, 2020. The City implemented the EGWP with UnitedHealthcare, effective January 1, 2018, pursuant to recommendation by TrueNorth Companies, the City’s health benefit consulting service, and following presentation and City Council approval of Resolution No. 1196-2017. Said resolution for reinsurance coverage for medical and prescription drug benefit claims included the intent to shift to an EGWP based upon a projected net cost savings of \$120,327 to the Retiree Health Fund in 2018 under the EGWP. The City Council found the EGWP to be in the best interest of the City based on the cost savings estimate and that it offered no change in benefits, and Council gave authority to City staff to proceed pursuant to Resolution No. 1196-2017; however, the policy agreement for the EGWP was not independently and formally brought before Council for approval and execution. The term of the policy agreement for the EGWP effective January 1, 2018, is for one year

with a one-year renewal period commencing January 1, 2019. The implementation of the EGWP saved the City an estimated \$407,041 in 2018 and \$302,519 in 2019 based on decreased claims costs and elimination of the need for stop loss coverage for the effected group. City staff and Corporation Counsel seek ratification in approving the EGWP based upon Council's direction to proceed, and to authorize the Human Resources Manager to formally execute the policy agreement dated January 1, 2018. The attachment to this item includes Resolution No. 1196-2017 and the policy agreement. A motion was made by Alderman Parker to approve. Seconded by Alderman Berg. Motion passed unanimously.

**5. A Special Ordinance amending Special Ordinance Nos. 4034-2018 and 4001-2019 for financing by the City of Moline, Illinois, by revising the issuance date, principal and source of funding for the Revenue Anticipation Note and purchase of same by the Water Pollution Control Fund of the City of Moline, Illinois, appropriating monies for said purposes, and authorizing execution of any related documents.** Carol Barnes, Finance Director, explained that on August 14, 2018, City Council approved a Revenue Anticipation Note for \$800,000 to be issued by the Park Fund and to be purchased by the General Fund to partially finance the rebuilding of the Captain's Table Restaurant. The note was dated December 1, 2018, with interest at 3.50%. On January 22, 2019, City Council approved an amendment to the Revenue Anticipation Note, updating the note date to April 1, 2019. On July 23, 2019, City Council approved a contract with Bush Construction Company for the Captain's Table Building Construction, increasing Revenue Anticipation Note funding from the General Fund from \$800,000 to \$1,174,995. Due to a delay in construction and changes to funding, this note requires another amendment. In order to reduce the interest expense to the Park Fund, the transfer will not commence until insurance proceeds have been applied and depleted. A motion was made by Alderman Berg to approve. Seconded by Alderman Wendt. Motion passed unanimously.

**6. A Resolution authorizing the Mayor and City Clerk to execute and attest to a Memorandum of Understanding between Quad Cities Running Club, Inc. and the City of Moline setting forth the terms for annual funding for the Quad Cities Marathon and designating Centre Station, 1200 River Drive, Moline, as the Marathon's starting line location, with said Memorandum of Understanding to be in effect for a period of ten years.** Janine Hollembaek Parr, City Clerk, indicated that the City of Moline and Quad Cities Running Club, Inc. (QCRC) wish to execute a Memorandum of Understanding whereby the City of Moline will provide \$10,000 in annual funding for the Quad Cities Marathon (the "Marathon") for a period of 10 years. Additionally, the City will install and maintain, for priority use by the Marathon, electrical receptacles at Centre Station, 1200 River Drive, to power the Marathon starting line. QCRC agrees to commence the Marathon at Centre Station for a period of 10 years. The Special Event Committee reviewed and approved the proposed terms for the MOU. A motion was made by Alderman Berg to approve. Seconded by Alderman Wendt. There was discussion. Hollembaek Parr indicated that the Special Event Committee supports the addition of a corresponding, Friday night festival event to be coordinated by Moline Centre Main Street Manager Geoff Manis. Alderman Wendt, seconded by Alderman Schoonmaker, moved to include co-branding and collaborative marketing of the corresponding festival event facilitated by Moline Centre Main Street. There was discussion. Motion passed unanimously. There was discussion about the installation of electrical receptacles at Centre Station. Alderman Williams moved to amend the motion and add a claw-back whereby QCRC would repay the City for the cost of the electrical installation at Centre Station should the event be discontinued or its start/end point move from Moline within the next 20 years; QCRC would repay \$19,000 amortized over 20 years (at zero interest). Alderman Wendt moved to amend the amendment and allow staff to negotiate claw-back terms with the Quad Cities Running Club. Seconded by Alderman Waldron. There was discussion. Alderman Potter explained that this is the type of event that Tourism funds are meant to support. Alderman Potter indicated that the electrical installed would be used for other events and therefore the cost should not be tied to the Marathon. Motion carried on roll call with the following vote: ayes: Aldermen, Schoonmaker, Waldron, Williams, Wendt and Mayor Acri; nays: Aldermen Moyer, Berg, Parker and Potter. Alderman Parker echoed agreement with Alderman Potter's perspective, stating that additional power has been needed for downtown events, not just for the Marathon. The amended motion carried with Aldermen Parker and Potter voting nay. Alderman Wendt,

seconded by Alderman Berg, moved to amend to allow the City the option, at the end of the MOU term, to extend the agreement for an additional ten years under the same terms. Motion carried with Alderman Potter voting nay. The amended motion passed with Alderman Waldron voting nay.

**7. Other.** City Planner Jeff Anderson explained that staff received notice from Bi-State Commission yesterday that IDOT is opening a research and planning state program grant with a due date of March 13, 2020. This is a program that the City has accessed before, and at this time presents an opportunity to help fund the cost of a code response to the I-74 bridge realignment. With Council's approval, staff will return to Committee-of-the-Whole with a Resolution to approve submission of an application for funding in the amount of \$150,000 with a 20% local match. Alderman Wendt, seconded by Alderman Potter, moved to approve. Motion passed unanimously.

### **Informational**

**Illinois Bicycle Path Grant Program 2021: 7<sup>th</sup> Street Corridor.** Jeff Anderson, City Planner, explained that the Illinois Department of Natural Resources is currently accepting funding proposals under their Bicycle Path Grant Program. Staff is proposing to submit an application for funding to support the construction of a two-way ped-bike path. The proposed path would be located along the west side of 7<sup>th</sup> Street between 52<sup>nd</sup> Avenue and the main 7<sup>th</sup> Street entrance to the Unity Point campus. The path is expected to be eight feet wide and approximately 1,250 feet long. The path, as proposed, would provide a connection to the West Rock River Bridge trail located on the south side of 52<sup>nd</sup> Avenue. The proposed 7<sup>th</sup> Street path would also provide a connection proximate to the soon to be constructed multi-use path that will be located on the south side of 36<sup>th</sup> Avenue, running east from 7<sup>th</sup> Street. Initial estimates indicate that the path will cost approximately \$436,020. The grant program reimburses project costs at the level of 50% with a 50% match provided by the applicant. The grant is due March 16, 2020. Alderman Schoonmaker stated that although he likes the project, the cost appears exorbitant. Anderson explained how the cost was calculated, and explained that the proposed location of the path is within the right-of-way, with the exception of 10-20 feet of Unity Point property on the south end where there is a storm drain. Alderman Wendt stated that this should not affect Unity Point's footprint. He expressed support, and indicated that the City should not over-pay or over-engineer in areas that are not the City's responsibility. Alderman Potter asked that the engineering staff estimate the lifespan of the sidewalk in that area given that it is a fairly wet area, and what the cost would be for replacement in 7 years. Alderman Berg made a motion to direct staff to move forward with the submittal of the grant application for funding to support a bike-ped path as described. Seconded by Alderman Potter. Motion passed unanimously.

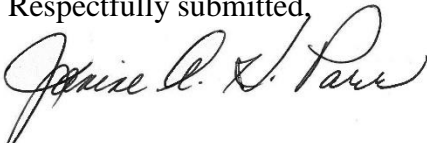
**Sole Source Procurement for Traffic Signal Equipment Upgrade Necessary for Project #1339 – Road Diets on 12<sup>th</sup> Avenue and 19<sup>th</sup> Avenue.** J.D. Schulte, Interim City Administrator, presented documentation justifying this sole source procurement per the Code. Council directed that staff continue to bring sole source documentation and justification to Council in the future, and authorized Schulte to proceed at his discretion, returning to Council for direction should the cost exceed \$15,000.

### **Public Comment**

Connie Cornmesser, Illinois Licensed Beverage Association representative, asked that Council consider an Ordinance amendment to allow six video gaming machines in licensed establishments. A recent statutory amendment raised the number from five to six. There was discussion. Alderman Wendt expressed that a review may be in order.

The meeting adjourned at 7:08 p.m.

Respectfully submitted,



Janine A. H. Parr  
City Clerk