

## Committee-of-the-Whole & Council Meeting Minutes

Tuesday, April 5, 2022

- PRESENT:** Mayor Sangeetha Rayapati (*Chair*)  
Alderman Scott Williams (*Ward 1*)  
Alderman Alvaro Macias (*Ward 2*)  
Alderman Matt Timion (*Ward 4*)  
Alderman Sam Moyer (*Ward 5*)  
Alderman Mike Waldron (*Ward 7*)  
Alderman James Patrick Schmidt (*Alderman At-Large*)
- ABSENT:** Alderman Mike Wendt (*Ward 3*)  
Alderman Pat O'Brien (*Ward 6*)
- STAFF:** Bob Vitas, City Administrator  
Janine Hollembaek Parr, City Clerk  
Carol Barnes, Finance Director *~electronically*  
Darren Gault, Chief of Police  
Charles Graves, Interim Director of Community and Economic Development  
Eric Griffith, Parks Recreation Director *~electronically*  
Bryon Lear, Library Director *~electronically*  
Tony Loete, Director of Utilities  
Leah Miller, Human Resources Director  
Michael Schenk, Interim City Engineer  
Todd Green, GIS Administrator  
Steve Regenwether, Deputy Fire Chief  
K.J. Whitley, Community Development Program Manager
- OTHERS:** Roger Strandlund, Califf & Harper, representing SAMCO, LLC  
Lori O'Dell McCollum, Progressive Action for the Common Good  
Greg Wilson, Rock Island Arsenal  
Tim Foster, Laborers Local 309  
Sarah Hayden, Dispatch Argus

### Committee-of-the-Whole Meeting Call to Order

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

### Proclamations

A request from Progressive Action for the Common Good to declare the month of April, 2022, as "Earth Month." Lori O'Dell McCollum accepted the proclamation and addressed the Council.

A request from the National Safety Council to declare the week of April 11-15, 2022, as "Work Zone Safety Week." Tim Foster, Laborers Local 309, accepted the proclamation and addressed the Council.

A request from the Rock Island Arsenal to declare April, 2022, as "Sexual Assault Awareness & Prevention Month." Greg Wilson provided a proclamation for Mayor Rayapati, Chief of Police Darren Gault and Deputy Fire Chief Steve Regenwether to sign.

**Board Appointment**

Mayor's reappointment of Darren Gault to the Rock Island County Emergency Telephone System Board for a full 2-year term to expire April 1, 2024.

**Public Comment**

There was no public comment.

**Questions on the Agenda**

The Chapter 4 and Chapter 5 Informational (Part 2) and Item #17.4 (CB1079-2022) are postponed until April 26, 2022.

**Agenda Items**

- 1. A Resolution authorizing the ceding of 2022 Home Rule Volume Cap.** Staff seeks approval from City Council to reallocate the Home Rule Volume Cap to the Quad Cities Regional Economic Authority (QCREDA) in the amount of \$4,517,150 to be used to support projects that will provide job opportunities and new investments. Alderman Waldron, seconded by Alderman Timion, moved to approve. Motion passed unanimously.
  
- 2. A Resolution amending Resolution No. 1232-2021, the budget for Fiscal Year 2022 for the Police Department, by temporarily increasing the authorized strength for sworn personnel from 81 to 86 and permanently increasing authorized strength for sworn personnel from 81 to 84.** Staff recommends increasing the authorized strength of the department to 84 officers using General Fund Reserves. The Police Department returned \$221,451.35 to the General Fund at the end of Fiscal Year 2021. A temporary increase from 81 to 86 until the finalization of the two pending departures is also requested. Darren Gault, Chief of Police, explained that there has been a massive departure of sworn personnel and others are pending. Call volume is at the highest it has ever been. Discussion had. Alderman Moyer, seconded by Alderman Williams, moved to approve. Motion passed unanimously.
  
- 3. A Resolution authorizing the renewal of the City of Moline and Rock Island Arsenal Refuse and Recycle Collection Intergovernmental Support Agreement (IGSA).** Staff is seeking approval to accept the renewal of the City of Moline and Rock Island Arsenal Refuse and Recycle Collection Intergovernmental Support Agreement (IGSA). Alderman Waldron, seconded by Alderman Schmidt, moved to approve. Motion passed unanimously.
  
- 4. A Resolution authorizing the Mayor and City Clerk to execute and attest to a second amendment to the Heritage Place Parking Structure Lease Agreement between the City of Moline and Heritage Place Associates, LLC, extending the agreement through the 31st day of December, 2051.** Staff recommends approval of said amendment needed to extend the Agreement. Alderman Waldron, seconded by Alderman Timion, moved to approve. Discussion had. Alderman Timion stated that loss of flexibility for the term of the agreement is a concern. Roger Strandlund, Califf & Harper, explained that, in regard to maintenance, all parking ramps in the downtown are used by multiple tenants and allow use, after hours, by the public. The building has seen millions of dollars in private investment. Strandlund offered to facilitate a tour of the building. Alderman Timion asked that signage be ensured to indicate that public parking is allowable after hours. Mayor Rayapati stated that additional tenants will increase economic activity for downtown businesses. Motion passed unanimously.
  
- 5. A Resolution authorizing the Interim City Engineer to accept a proposal from IMEG, Inc., for construction engineering services regarding Project #MFT 21-00079-00-RP, 26<sup>th</sup> Avenue Reconstruction, in the amount of \$160,400.** Staff recommends approval. Due to the size and complexity of this project, it will require a full-time inspector. During the construction season with all of the other projects scheduled, current staff does not have the availability to provide the necessary full-time inspection on this project. Alderman Moyer, seconded by Alderman Timion, moved to approve. There was discussion. Motion passed unanimously.

**Informational**

**Status & Information Report.** Bob Vitas, City Administrator, explained that this will become a monthly report. The report speaks to the City's 85 strategic goals, action plan (also reported quarterly), capital equipment/improvements, departmental goals and Council directives. All departments contribute to the report. Staff is working to assemble prior directives and will return for Council input as to prioritization. The stability in staffing sought will contribute to completion of directives and projects. Alderman Waldron thanked staff for their efforts in support of drop-off recycling.

**Redistricting City of Moline Aldermanic Wards.** Todd Green, GIS Administrator, explained that, due to 2020 census population changes and a 10% deviation rule, the City's ward map must be amended. Green prepared and presented 7 maps for Council discussion; however, not all meet both the population and precinct requirement. Contiguity is a requisite, but compactness is not (although desirable). Staff would like to propose Option 1; however, precinct boundaries do not make it viable. Staff recommends Option 3, which meets both the population and precinct criteria. Discussion had. The Council unanimously supported staff's recommendation.

**Public Comment**

None.

The Committee-of-the-Whole meeting adjourned at 7:03 p.m.

**Council Meeting Call to Order**

The City Council meeting came to order at 7:03 p.m.

**Pledge**

The Council and audience recited the Pledge of Allegiance.

**Invocation**

There was no Invocation.

**Roll Call:** Roll call was taken with Mayor Rayapati, Aldermen Williams, Macias, Timion, Moyer, Waldron and Schmidt present. Absent: Aldermen Wendt and O'Brien.

**Items on Consent:**

**Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of March 29, 2022, and the appointment made on April 5, 2022.

**Resolutions**

**1. Council Bill/Resolution 1069-2022**

A Resolution authorizing the Director of Utilities to purchase PVC piping from QC Winwater to be used in Project #1371, Bypass Sanitary Sewer Project, in the amount of \$56,178.

**2. Council Bill/Resolution 1070-2022**

A Resolution authorizing the Mayor and City Clerk to approve to an Intergovernmental Agreement and By-Laws for the Illinois Quad Cities Land Bank Authority; and authorizing the Community and Economic Development Department to begin work upon execution of the Intergovernmental Agreement for the Illinois Quad Cities Land Bank Authority Program, to appoint a Local Government Director, and to do all things necessary to implement said program requirements.

**3. Council Bill/Resolution 1071-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with McCarthy Improvement Company for Motor Fuel Tax (MFT) Section 21-00279-00-RP – 26th Ave. Reconstruction for the amount of \$2,156,514.29

**4. Council Bill/Resolution 1072-2022**

A Resolution authorizing the Mayor and City Clerk to accept a Warranty Deed from the Quad Cities Rehabilitation Institute, LLC.

**5. Council Bill/Resolution 1073-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement with the City of Bettendorf for shared maintenance of the I-74 recreational trail and aesthetic lighting.

**6. Council Bill/Resolution 1074-2022**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Licensing Agreement with Endeca Estates Condos HOA to install a line of trees and shrubs on the 53rd Street and 38<sup>th</sup> Avenue right-of-way at 3728 53rd Street.

**7. Council Bill/Resolution 1075-2022**

A Resolution authorizing the Information Technology Manager to purchase thirty-two (32) Dell Latitude 7220 Rugged Tablets from Dell Technologies in the amount of \$83,680.

**Omnibus Vote:** Alderman Moyer, seconded by Alderman Timion, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Waldron, Schmidt, Williams, Macias, Timion and Moyer; nays: none.

**Items Not on Consent:**

**Resolutions**

**8. Council Bill/Resolution 1076-2022**

A Resolution amending Resolution No. 1232-2021, the budget for Fiscal Year 2022 for the police department, by temporarily increasing the authorized strength for sworn personnel from 81 to 86 and permanently increasing authorized strength for sworn personnel from 81 to 84.

**Approved.** Alderman Waldron, seconded by Alderman Moyer, moved to approve Council Bill 1076-2022. There was discussion. Motion passed on roll call with the following vote: ayes: Aldermen Waldron, Schmidt, Williams, Macias, Timion and Moyer.

**9. Council Bill/Resolution 1077-2022**

A Resolution authorizing the renewal of an Intergovernmental Support Agreement (IGSA) between the City of Moline and the Rock Island Arsenal for Refuse and Recycling Collection.

**Approved.** Alderman Schmidt, seconded by Alderman Timion, moved to approve Council Bill 1077-2022. Motion passed on roll call with the following vote: ayes: Aldermen Waldron, Schmidt, Williams, Macias, Timion and Moyer.

**10. Council Bill/Resolution 1078-2022**

A Resolution authorizing the Interim City Engineer to accept a proposal from IMEG, Inc., for construction engineering services regarding Project #MFT 21-00079-00-RP, 26th Avenue Reconstruction, in the amount of \$160,400.

**Approved.** Alderman Waldron, seconded by Alderman Macias, moved to approve Council Bill 1078-2022. Motion passed on roll call with the following vote: ayes: Aldermen Waldron, Schmidt, Williams, Macias, Timion and Moyer.

**First Reading Ordinances**

**11. Council Bill/General Ordinance 3005-2022**

An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances increasing the number of Class CC licenses in the City at the request of Innovative Landscaping & Maintenance, LLC d/b/a QC Kwik Stop.

**12. Council Bill/General Ordinance 3006-2022**

An Ordinance amending Chapter 24, "PERSONNEL," of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Land Bank Program Manager.

**Council, Staff and Citizen Comments:**

Mayor Rayapati and Alderman Williams shared that the Keep Moline Beautiful Commission will be conducting a clean-up event on Saturday, beginning at 9:00 a.m. All are invited to participate, with parking at the 19<sup>th</sup> Avenue and River Drive Water Plant.

Alderman Macias explained that he and Alderman Williams had the opportunity to attend a ribbon cutting for QC Acupuncture, which just opened in the Floreciente neighborhood.

Aldermen Timion and Moyer participated in the Citizen Police Academy. They thanked the Moline Police Department for this opportunity.

Alderman Schmidt explained the Moline Centre Main Street Commission's Ghost Sign project. The Commission is restoring the old Roderick Café mural on the Rouse Consulting Building.

Deputy Fire Chief Steve Regenwether explained that the Fire Department hopes to reactivate the Fire Ops 101 program.

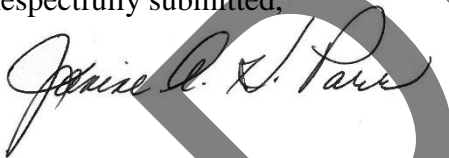
City Administrator Bob Vitas provided an update on the hiring of leadership staff, including Director of Community and Economic Development, Director of Public Works, Director of Engineering and Assistant City Administrator.

Director of Utilities Tony Loete announced that the City of Silvis has approved an agreement for Moline to provide water service.

On motion of Alderman Schmidt, seconded by Alderman Williams, the City Council adjourned at 7:19 p.m.

The next regularly scheduled City Council meeting is on April 12, 2022. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr  
City Clerk