



# MOLINE COW/COUNCIL AGENDA

Tuesday, September 13, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Live streaming available at <http://moline.il.us/RemoteCouncil>. The meeting will also be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

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1. **Committee-of-the-Whole Call to Order**

2. **Remote Electronic Attendance (if necessary)**

Approval of the remote electronic attendance of certain elected officials

3. **Oath of Office**

Oath of Office for promotional appointment of Lieutenant Kris Johnson to Deputy Chief effective August 28, 2022

Oath of Office for promotional appointment of Engineer Jerry Sottos to Lieutenant effective August 28, 2022

Oath of Office for appointment of Firefighter/Paramedic Justin Frederiksen to Engineer effective August 28, 2022

4. **Proclamation**

A proclamation from Visit Quad Cities to declare September 18, 2022, as "Palmer College of Chiropractic Day" in honor of the 125th anniversary of its founding.

5. **Presentation**

5.1 The Community & Economic Development presentation of September Residential Neighbor of the Month Award to Rafael G. Guzman, 438 16th Avenue, and the September Commercial Neighbor of the Month Award to Nylah Berner of LeClaire Apartments/Mural, 421 19th Street.

5.2 Government Finance Officers Association Distinguished Budget Presentation Award (Carol Barnes, Finance Director)

6. **Public Comment**

7. **Questions on the Agenda**

## 8. COW Agenda Items

- 8.1 A Resolution authorizing the Mayor and City Clerk to Task Order No. 22-03 with Strand Associates, Inc. for engineering services related to design, implementation oversight and integration of SCADA and cybersecurity improvements at the Water Treatment Plant in the amount of \$317,000.

**Overview:** The supervisory control and data acquisition system (SCADA) at the Water Treatment Plant is twenty years old and components are becoming increasingly difficult to replace and repair. Age of the equipment and operating systems also increases vulnerability to cyber intrusion and a recent regulatory requirement resulted in the water utility completing a risk and resilience assessment in which cyber security was identified as a particular vulnerability for Moline.

Staff Recommendation: Approval

Fiscal Impact: \$100,000 is budgeted in account #310-1720-434.3-22 in 2022, with the remaining \$217,000 out of 2023 and possibly 2024 budgets.

- 8.2 A Resolution authorizing the Mayor and City Clerk to execute and attest to the Honorary Street Designation in honor of David B. Sears; and authorizing the Director of Public Works to effectuate the fabrication and installation of approved signs.

**Overview:** The Complete Streets Committee received a request to approve an Honorary Street Designation in honor of David B. Sears. The Complete Streets Committee reviewed the request at the September 2, 2022 Complete Streets Committee meeting and recommends approval.

Staff Recommendation: Approval

Fiscal Impact: \$300 from account #010-0000-395.66.00, street sign dedication

## 9. Informational (All items in this section will have discussion with no vote taken)

- 9.1 Pigeon Keeping Ordinance (Dan Bolin, Corporation Counsel)
- 9.2 Complete Streets Committee (Dan Bolin, Corporation Counsel)
- 9.3 2-Hour Parking in City Lot Behind Highland Building (David Dryer, Director of Engineering)
- 9.4 2023-2025 Capital Improvement Plan (David Dryer, Director of Engineering)

## 10. Council Call to Order

## 11. Pledge of Allegiance

## 12. Invocation – Alderman O'Brien

## 13. Roll Call

## 14. Consent Agenda - Approval of Minutes and Appointments

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be

moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

Approval of Committee-of-the-Whole, Council and Executive Session minutes of August 2, 2022, and August 30, 2022, and appointments made during Committee-of-the-Whole on September 13, 2022.

**15. Consent Agenda - Second Reading Ordinances**

15.1 3020-2022 An Ordinance amending Chapter 24, “PERSONNEL,” of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Rental Housing and Property Inspector.

**16. Consent Agenda - Resolutions**

16.1 1153-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to and make certain certifications and assurances related to the Illinois Department of Transportation’s Enhancement Program (ITEP) grant requirements and conditions to design and construct a multi-use trail in the City of Moline and supporting a grant application to the Illinois Department of Transportation for the Enhancement Program grant and authorizing staff to do any and all things necessary to prepare and submit said grant application to the Illinois Department of Transportation for the Enhancement Program grant.

16.2 1154-2022 A Resolution amending Budget Resolution #1232-2021 by authorizing changes to various line items in the budget for FY 2022.

16.3 1155-2022 A Resolution waiving the requirement that the owner of the property located at 3039 54th Street be required to extend a public water main across the frontage of said property.

16.4 1156-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Leander Construction, Inc., for installation of biosolids dewatering equipment at North Slope Wastewater Treatment Plant.

16.5 1157-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to an IMPACT Memorandum of Understanding with the Illowa Construction Labor and Management Council for the North Slope wastewater treatment plant biosolids screw press dewatering system project.

16.6 1158-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to and make certain certifications and assurances related to the Federal Railroad Administration (FRA) Railroad Crossing Elimination Program grant requirements and conditions to work with the Burlington Northern and Santa Fe (BNSF) Railway to design and construct safety improvements at eleven railroad crossings within the downtown area in the City of Moline and supporting a grant application to the Federal Railroad Administration for the Discretionary Program grant and authorizing staff to do any and all things necessary to prepare and submit said grant application to the Federal Railroad Administration for the Discretionary Program grant.

**Overview:** Staff has been given direction to apply for funding for safety improvements to be made at eleven railroad crossings within the downtown area of the City of Moline. Staff will do all things necessary to prepare and submit this grant application to the Federal Railroad

Administration by its due date of October 4th, 2022.

Staff Recommendation: Approval

Fiscal Impact: The minimum funding level is \$1,000,000, and there is no maximum. The City must contribute a local match of 20%. Unrestricted American Rescue Plan Act (ARPA) funds would be used for the match.

- 16.7 1159-2022 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a Professional Services Agreement with FGM Architects, Incorporated \(FGMA\) for Moline Central Fire Station that shall serve as a master agreement; and authorizing the Mayor and City Clerk to execute and attest to Amendment No. 1 to the Professional Services Agreement with FGM Architects, Incorporated \(FGMA\) for New Central Fire Station, Phase 1 - Fire Sector Programming Study and Location Analysis, for the amount of \\$96,400 and an additional allowance of \\$15,000 for geotechnical borings, if required.](#)

**Overview:** A master Professional Service Agreement using American Institute of Architects Document B101-2017 (AIA) has been agreed upon by both City of Moline Corporate Counsel and FGMA. This project will be done in phases and an amendment with the associated cost for each phase of the project will be presented to the Council as soon as it is available. Additional information attached.

Staff Recommendation: Approval

Fiscal Impact: Phase 1 process study will determine the best approach to the project. The fixed fee for Phase 1 is \$96,400, with an additional \$15,000 for geotechnical borings if needed. The fees for phase 2 will be determined based on the findings in Phase 1 and those fees will need to be review and approved as a subsequent amendment to the contract at that time.

- 16.8 1160-2022 [A Resolution considering all Rules and Regulations of the Board of Fire and Police Commissioners of the City of Moline, Illinois, 2022, promulgated, proposed, adopted or approved by such Board on Exhibit A, attached hereto and approving same as an exercise of the City's home rule powers.](#)

**Overview:** The Moline Police Department wishes to recruit and hire certified full-time police officers with experience as "lateral transfer hires". A lateral program will better position the Moline Police Department to recruit qualified police officer candidates and fill vacancies.

Staff Recommendation: Approval

Fiscal Impact: Budgeted FY22 in account #010-0913-421.01-01

- 16.9 1161-2022 [A Resolution approving a Memorandum of Understanding between the City of Moline and the Fraternal Order of Police \(FOP\), Lodge #77, concerning Compensation for a newly established Lateral Transfer Program.](#)

**Overview:** The Moline Police Department wishes to recruit and hire certified full-time police officers with experience as "lateral transfer hires". A lateral program will better position the Moline Police Department to recruit qualified police officer candidates and fill vacancies.

Staff Recommendation: Approval

Fiscal Impact: Budgeted FY22 in account #010-0913-421.01-01

- 16.10 1162-2022 [A Resolution authorizing the Mayor, City Clerk, and City staff to make application to the Department of Commerce and Economic Opportunity \(DCEO\) for a](#)

Tourism Attractions and Festivals grant, in the amount of \$100,000, to help fund a City of Moline's annual festival in June 2023, and to authorize the Mayor, City Clerk, and City staff to do all things necessary to prepare and submit said grant application.

**Overview:** Staff wishes to apply to the Department of Commerce and Economic Opportunity (DCEO) for a Tourism Attractions and Festivals grant, in the amount of \$100,000, to help fund a City of Moline annual festival in June 2023. The grant, if awarded, would only be a match subject to City Council approval in the FY23 budget adoption.

Staff Recommendation: Approval

Fiscal Impact: \$100,000 in FY23 Parks & Recreation, subject to budget adoption

## **17. Omnibus Vote**

## **18. Non-Consent Agenda - First Reading Ordinances**

18.1 3021-2022 An Ordinance amending multiple sections of Chapter 34 regarding fee updates.

18.2 3022-2022 An Ordinance amending Chapter 24, "PERSONNEL," of the Moline Code of Ordinances, Section 24-3207, Appendix 1, by adding a job description for Right-of-Way Utility Technician.

18.3 3023-2022 An Ordinance designating the Skelly Gas Station located at 820 5<sup>th</sup> Avenue, Moline, Illinois, as a locally designated landmark.

18.4 3024-2022 An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by enacting an amendment to the Zoning Map, incorporated therein as Section 35-3103 (151 19<sup>th</sup> Avenue).

18.5 3025-2022 An Ordinance amending Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, by repealing Chapter 4 in its entirety and enacting in lieu thereof one new Chapter 4 dealing with the same subject matter.

18.6 3026-2022 An Ordinance amending Chapter 8, "BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES," of the Moline Code of Ordinances, Section 8-7202, "REGISTRATION OF RESIDENTIAL RENTAL PROPERTY," by adding amendments to reflect the new fee structure as a result of the 2022 Fee Review, effective January 1, 2023.

18.7 3027-2022 An Ordinance amending Chapter 11, "FIRE PREVENTION AND PROTECTION," of the Moline Code of Ordinances, Section 11-1101, "LOCAL AMENDMENTS TO FIRE CODE," Section 11-1101.1, "FEES," and Section 11-2116, "SAME-FEES," by adding amendments to reflect the new fee structure as a result of the 2022 Fee Review, effective January 1, 2023.

18.8 3028-2022 An Ordinance approving a Special Use Permit for a Cannabis Dispensary (Deeproutz, LLC - 2727 Avenue of the Cities)

## **19. Miscellaneous Business**

## **20. Public Comment**

**21. Executive Session (if necessary)**

**22. Adjournment of City Council**