

# Committee-of-the-Whole Minutes

Tuesday, January 15, 2013

**PRESENT:** Mayor Don Welvaert (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Scott Raes (*Ward 3*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Sean Liddell (*Ward 7*)  
Alderman Stephanie Acri (*Alderman At-Large*)

**STAFF:** Lew Steinbrecher, City Administrator  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Laura Duran, Parks Recreation Director  
Nate Scott, IT Manager  
Bryon Lear, Library Coordinator  
Kim Hankins, Public Safety Director  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Rebecca Gall, Historic Preservation Specialist  
Terri Smith, Special Services Area Coordinator

**OTHERS:** Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

## Mayor's Board Appointments

Mayor's appointment of Adrian Early to the Citizens Advisory Council on Urban Policy to replace the unexpired term of Tom Luse to expire July 31, 2013. A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.

## Agenda Items

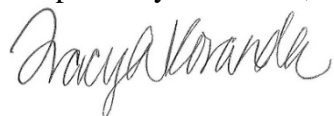
- 1. Request from Windstream Communications, Inc. for a Licensing Agreement to install fiber-optic cable on City-owned property.** Chris Mathias, Property Management Coordinator, indicated that Windstream Communications, Inc. wishes to install fiber-optic facilities on City-owned property near the Mississippi River (Parcel 08-2451-D). The fiber optic line would run down from an existing cable on the Arsenal Bridge to a point under the bridge. The cable would be bored underground and run north under the bridge for a distance of 122 feet. The cable would then continue underground to the west a distance of 112 feet. A motion was made by Alderman Raes to approve. Seconded by Alderman Liddell. Motion passed unanimously.
- 2. A Resolution supporting a grant application to the U.S. Department of Housing & Urban Development (HUD) for FY 2013 Lead-Based Paint Hazard Control Grant Program; and**

**authorizing staff to do all things necessary to submit said grant application on behalf of the City of Moline and to work cooperatively with the City of Rock Island, City of East Moline, and City of Sterling, Illinois; the Rock Island County Health Department; Project NOW; and the Rock Island Economic Growth Corp., in accord with the HUD application guidelines and requirements.** Jeff Anderson, City Planner, explained that the City of Moline is serving as the lead applicant for the 2013 Lead Based Paint Hazard Control grant and is responsible for ensuring program compliance among the coalition partners. This grant application builds upon the positive outcomes of the City's previous 2009 American Recovery Reinvestment Act (ARRA) Lead Based Paint Hazard Control grant (ILLHB0430-08). The City's previous grant received a **GREEN** designation during all quarters of the period of performance (36 months), meaning the program met and/or exceeded the primary benchmarks. As part of its FY 2013 competitive grant program offerings, HUD will be accepting applications for a new round of the Lead Hazard Abatement Program. This grant program makes funds available to local entities for the purpose of abating lead-based paint hazards in residential structures. The above-mentioned consortium desires to continue such efforts to enhance the community's local housing stock and urges Council approval of this request. A motion was made by Alderman Turner to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.

3. **A Special Ordinance requesting the County Clerk to not extend 2012 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.** Kathy Carr, Finance Director, stated that annually, the City of Moline instructs the County Clerk not to extend property taxes Principal and interest on all City General Obligation Bonds are paid from other revenue sources. The 2012 abatement ordinance must be filed with the County Clerk by the last day of January 2013. A motion was made by Alderman Turner to Knaack. Seconded by Alderman Schoonmaker. Motion passed unanimously.
4. **Other – Authorization of a Grant Application to the National Endowment of Arts for a grant for mural painting.** Rebecca Gall, Historic Preservation Specialist, stated that the City of Moline Main Street program wishes to apply for a National Endowment for the Arts "Our Town" Grant and would be responsible for carrying out the event "Brush Up with the Past", if the award is received. This event would fund the creation of five murals in conjunction with the expansion of the Main Street program into historic commercial areas outside of downtown, as well as serve as a catalyst for revitalization efforts. Midcoast Fine Arts, area neighborhood groups, and local artists would all be enlisted to determine mural themes, locations, and designs. A motion was made by Alderman Turner to Raes. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:39 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk