

Committee-of-the-Whole Minutes

Tuesday, February 7, 2012

PRESENT: Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman Rick Meredith (*Ward 2*)
Alderman Scott Raes (*Ward 3*)
Alderman Ted Ronk (*Ward 4*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

ABSENT: Alderman Lori Turner (*Ward 5*)

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
Kim Hankins, Interim Public Safety Director
Scott Hinton, City Engineer
Kathy Carr, Finance Director
Jeff Anderson, City Planner
Nate Scott, IT Manager
Lily Gomez, Grant Coordinator
Todd Green, GIS Technician
Members of the Moline Fire Department

OTHERS: Members of the Press

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

Presentation

Maureen Riggs, City Attorney, gave an update on Rental Housing Inspections and Neighborhood Improvement Programs.

Agenda Items

- 1. Amendments to Chapter 8 of the Moline Code of Ordinances pertaining to the City's Rental Housing Inspection Program self-safety review.** Maureen Riggs, City Attorney, explained that the City's Rental Housing Inspection Program ordinance, implemented in 2007, contains a requirement that residential rental property owners must complete and submit to the City an annual self-safety review for their rental properties in addition to an annual license application. In working with the program and rental property owners, Law Department staff has determined that the self-safety review is not a necessary requirement of the program and its elimination from the ordinance will improve customer

service and efficiencies without compromising the program's intent. Staff therefore recommends approval of amendments deleting the annual self-safety review provision from the ordinance. A motion was made by Alderman Knaack to approve. Seconded by Alderman Meredith. Motion passed unanimously.

- 2. Small Rental Property Program Grant.** Liliana Gomez, Grant Coordinator, stated that the City of Moline Planning and Development Department will to apply for \$469,970.00 in Small Rental Property Program grant funding through the Illinois Housing Development Authority. The scope of the grant includes the rehabilitation of small rental properties (2 to 4 units per building) in the City. The program serves units that house qualified low to moderate income individuals and families. The units must be available to income qualified tenants for the term of five years after the rehabilitation is completed. This grant will allow the City to continue to provide safe and affordable housing to low income residents. A motion was made by Alderman Ronk to approve. Seconded by Alderman Raes. Motion passed unanimously.
- 3. Single Family Owner Occupied Program Grant.** Liliana Gomez, Grant Coordinator, indicated that the City of Moline Planning and Development Department will apply for \$500,000.00 in Single Family Owner Occupied Rehabilitation grant funding through the Illinois Housing Development Authority. The scope of the grant includes the rehabilitation of single family owner occupied housing in the City. The program serves qualified low to moderate income individuals and families that own their home. This grant will allow the City to continue to provide safe and affordable housing to low income residents. A motion was made by Alderman Knaack to approve. Seconded by Alderman Meredith. Motion passed unanimously.
- 4. Approval to enter into a Small Government Enterprise Licensing Agreement (ELA) with Environmental Systems Research Institute, Inc. (ESRI).** Nate Scott, IT Manager, explained that the City currently spends \$22,400.00 annually for "a la carte" GIS software maintenance to ESRI. This includes 17 user licenses that are shared by approximately 45 users and two server licenses. The ELA is a three-year agreement with a commitment to pay \$35,000 per year and includes the benefits the City receives now plus the following: unlimited desktop and server licensing with updates, multiple extensions that will allow for advanced GIS analysis, mobile editing of live data, and \$7,500 in City-wide online training (see attached for additional information). The yearly difference of \$12,600 between licensing models would only cover maintenance on nine or ten additional user licenses, not including the higher purchase price of each license. The ELA would provide a greater cost per license value, solve all license-sharing problems the City currently experiences, and facilitate a number of workflows in several City departments. This is a budgeted amount for 2012 that would recur in 2013 and 2014. A motion was made by Alderman Liddell to approve. Seconded by Alderman Knaack. Motion passed unanimously.
- 5. Declaration of one seized and forfeited vehicle as surplus property and authorizing the Finance Director to dispose of same.** Kim Hankins, Interim Public Safety Director, stated that Illinois State Statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. A 1998 GMC Sonoma (VIN# 1GTCS19XOW8520013) was seized and forfeited to the police department, and staff is requesting that it be declared as surplus property and disposed of by the Finance Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation or otherwise. A motion was made by Alderman Raes to approve. Seconded by Alderman Ronk. Motion passed unanimously.
- 6. Ambulance Fee Recommendation.** Kim Hankins, Public Safety Director and Kathy Carr, Finance Director, indicated that Staff met and consulted with Professional Billing Services to develop a recommendation to increase Moline ambulance fees that are still reasonable as compared to other Quad

City area ambulance services.

- Base rate for basic life support fee from \$660.00 to \$670.00
- Base rate for advance life support-1 from \$660.00 to \$820.00
- Base rate for advance life support-2 from \$770.00 to \$1,060.00
- Transport fee from \$11.00 per mile to \$16.00 per mile
- Medical assessment & treatment without transport from \$110.00 plus supplies to \$260.00 plus supplies

The following fee will remain the same: Supplies charge is actual cost plus 10% restocking fee. A motion was made by Alderman Liddell to approve. Seconded by Alderman Raes. Motion failed with Aldermen Knaack, Meredith, Ronk and Acri voting nay.

7. Approval of a Contract with Walter D Laud for Project #1151, 2012 Pavement Patching Program. Scott Hinton, City Engineer, stated that bids were opened and publicly read on January 31, 2012, for Project # 1151 with the following results:

\$1,244,841.00	Walter D Laud
\$1,291,675.00	G M Sipes
\$1,316,026.00	Treiber Construction
\$1,322,500.00	Centennial Contractors
\$1,325,760.00	Langman Construction
\$1,498,776.50	Valley Construction

A motion was made by Alderman Knaack to approve. Seconded by Alderman Ronk. Motion passed unanimously.

8. Approval of a Contract with Walter D Laud for Project #1152, 2012 Inlet/Catch Basin Replacement Program. Scott Hinton, City Engineer, indicated that bids were opened and publicly read on January 31, 2012, for Project #1152 with the following results:

\$103,965.30	Walter D Laud
\$105,430.30	Centennial Contractors
\$105,740.00	Langman Construction
\$117,796.40	Valley Construction

A motion was made by Alderman Raes to approve. Seconded by Alderman Knaack. Motion passed unanimously.

9. Approval of a Contract with Centennial Contractors for Project #1153, 2012 Sidewalk Replacement Program. Scott Hinton, City Engineer, explained that bids were opened and publicly read on January 31, 2012, for Project #1153 with the following results:

\$103,735.00	Centennial Contractors
\$110,493.00	CPI
\$139,647.50	Walter D Laud

A motion was made by Alderman Knaack to approve. Seconded by Alderman Ronk. Motion passed unanimously.

10. Approval of a Deed of Dedication from Deborah H Bracke for a Utility Easement. Scott Hinton, City Engineer, stated that Project #1127 replaced the sanitary sewer through the ravine south of 12th Avenue near 31st Street Place. The work included the relocation of a short section of sanitary sewer to correct ongoing maintenance issues. The utility easement on Parcel 07-1196, commonly known as 2960 15th Avenue, reflects the new sanitary sewer location. A motion was made by Alderman Knaack

to approve. Seconded by Alderman Ronk. Motion passed unanimously.

Informational

Scott Hinton, City Engineer, gave an update of the 2012 Capital Improvement Program.

The meeting adjourned at 7:04 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tracy A. Koranda".

Tracy A. Koranda
City Clerk