



# MOLINE COW/COUNCIL AGENDA

Tuesday, September 12, 2023

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

The meeting will 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 appointment of Stephanie Murphy to City Clerk.

4. **Board Appointments**

Mayor's appointment of Avery Pearl to the Human Rights Commission for a full two-year term to expire August 31, 2025.

5. **Presentation**

5.1 2023 Moline Coal Valley School District and City of Moline Student Internship Program - Intern Recognition (Leah Miller, Director of Human Resources)

5.2 Neighborhood Partnership Committee September 2023 Neighbor of the Month Awards: Maryellen & Cary Brown, Touch of Tuscany, 3625 27th Street - Commercial Award  
Jordan Danielsen, 1901 Glenwood Drive - Residential Award (K.J. Whitley, Community Development Manager)

5.3 Avenue of the Cities Traffic Study (Gewalt Hamilton Associates, Inc. & David Dryer, Director of Engineering)

6. **Public Comment**

7. **Questions on the Agenda**

8. **COW Agenda Items**

8.1 A Resolution authorizing the Mayor to execute a Professional Services Agreement with Hera Property Registry, LLC, to provide vacant and foreclosure property registration services in the City of Moline.

8.2 A Resolution declaring the property at 1316 26th Street and 1330 26th Street, Moline, as

surplus; and authorizing the Mayor and City Clerk to execute and attest to an Agreement for Sale of Real Estate and do all things necessary to convey the City-owned property at 1316 26th Street and 1330 26th Street, Moline, to Landeros & Sons Construction, Inc.

- 8.3 A Resolution authorizing the acceptance of the Fiscal Year (FY) 2023 Port Security Grant Program award for the amount of \$21,541 and acknowledging that the terms of the Agreement Articles, Obligor Document, FY 2023 Port Security Grant Program Notice of Funding Opportunity, and FEMA Preparedness Grants Manual are incorporated into the terms of the grant award received on behalf of the Department of Homeland Security, and authorizing the Police Business Analyst to digitally accept said award and its terms, and authorizing the Police Department staff to do all things necessary to administer said grant.
- 8.4 A Resolution authorizing the Chief of Police to accept the Operation Underground Railroad (O.U.R.) Global Rescue and Recovery Support Mutual Agreement for the Receipt of Contributions Mutual Agreement Document (MAD), governing contributions from O.U.R. to the Moline Police Department for the acquisition of an Electronic Storage Detection (ESD) K-9 and authorizing the Chief of Police to submit the Electronic Storage Detection (ESD) K-9 Award Application to Jordan Detection K-9, setting forth the terms of participation in the not-for-profit grant program and acceptance of an ESD K-9.
- 8.5 A Resolution approving the special event application for the Moline High School Homecoming Parade scheduled for Friday October 13, 2023, that is sponsored by the Moline High School and closing certain streets more particularly described herein to vehicular traffic.
- 8.6 A Resolution approving the special event application for the Walk to Emmaus event scheduled for Saturday, October 7, 2023, that is sponsored by the Diocese of Peoria and closing certain streets more particularly described herein to vehicular traffic.
- 8.7 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Memorandum of Understanding by and between Rock Island County Metropolitan Mass Transit District (MetroLINK) and the City of Moline, Illinois to facilitate the creation and operation of electric vehicle (“EV”) charging networks.
- 8.8 A Resolution approving a Grant Agreement with Project Now Affordable Housing, LLC, for the administration of the “Level Up” Program.
- 8.9 An Ordinance amending Chapter 35, “ZONING AND LAND DEVELOPMENT,” of the Moline Code of Ordinances, ARTICLE 1, “GENERAL PROVISIONS AND ADMINISTRATION,” DIVISION 2, “WORD USAGE, ABBREVIATIONS AND DEFINITIONS,” Section 35-1203, “Definitions;” ARTICLE III, “ZONING,” DIVISION 4, “LAND USE REGULATIONS,” Section 35-3401, “REGULATION OF ALLOWED USES,” Table 35-3401.1, “PERMITTED LAND USES;” Section 35-3408, “PRINCIPAL COMMERCIAL LAND USES;” Section 35-3414, “ACCESSORY COMMERCIAL LAND USES,” regarding zoning text amendments concerning food trucks or motorized food vendors.

## **9. Informational**

- 9.1 Motorola Nitro Private LTE (Darren Gault, Chief of Police)

- 9.2 Tennis and Futsal Courts at Riverside Park (Eric Griffith, Parks & Recreation Director)
- 9.3 Skate Park Project (Eric Griffith, Parks & Recreation Director)
- 9.4 September Status & Information Report (Barry Dykhuizen, Assistant City Administrator)

**10. Council Call to Order**

**11. Pledge of Allegiance**

**12. Invocation – Alderperson Finch**

**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.

- 14.1 Committee-of-the-Whole, Council, and Executive Session meeting minutes of August 22, 2023, and appointments made at Committee-of-the-Whole on September 12, 2023.  
**Suggested Action:** Approval

**15. Consent Agenda - Resolutions**

- 15.1 A Resolution amending the annual meetings schedule for 2023 to reflect the new meeting date and time of the Public Art Commission, to be set as the third Monday of each month at 3:30 p.m., effective October 16, 2023, and authorizing City staff to do all things necessary to notify the media of the amended 2023 annual meetings schedule.  
**Suggested Action:** Approval
- 15.2 A Resolution amending Budget Resolution #3050-2022 by authorizing changes to various line items in the FY 2023 Budget and authorizing the Finance Director to do all things necessary to complete said changes.  
**Suggested Action:** Approval
- 15.3 A Resolution authorizing the Mayor and City Clerk to Addendum No. 3 to Amended Lease Agreement Authorizing Installation of Monument Sign on Premises with Pretasky Roach Properties, LLC, a North Carolina Limited Liability Corporation authorized to do business in Illinois.  
**Suggested Action:** Approval
- 15.4 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Five Cities Construction Company for Project #1424, Storm Water Project 19<sup>th</sup> Avenue, East of 34<sup>th</sup> Street, for the amount of \$341,002.95.  
**Suggested Action:** Approval
- 15.5 A Resolution authorizing the Department of Engineering Staff to apply to the Illinois Department of Transportation (IDOT) for the 2023 Safe Routes to School (SRTS) grant for the amount of \$250,000 to install permanent traffic control devices at seven (7) schools in

the City of Moline and authorizing the Mayor, City Clerk, and City staff to do all things necessary to prepare and submit said grant application.

**Suggested Action:** Approval

- 15.6 A Resolution approving the special event application for the Dia de los Muertos Parade scheduled for Saturday, October 28, 2023, that is sponsored by Mercado on Fifth and closing certain streets more particularly described herein to vehicular traffic.

**Suggested Action:** Approval

## **16. Omnibus Vote**

## **17. Non-Consent Agenda - Second Reading Ordinances**

- 17.1 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 35, "ALTERED SPEED LIMITS," by reducing the speed limit along 34<sup>th</sup> Street between 5<sup>th</sup> Avenue and 12<sup>th</sup> Avenue to 35 mph.

**Suggested Action:** Approval

- 17.2 An Ordinance amending various sections of Chapter 4, "ALCOHOLIC LIQUOR," of the Moline Code of Ordinances, to be more business friendly and to streamline the liquor licensing process.

**Suggested Action:** Approval

## **18. Non-Consent Agenda - Resolutions**

- 18.1 A Resolution authorizing the Chief of Police to accept the Operation Underground Railroad (O.U.R.) Global Rescue and Recovery Support Mutual Agreement for the Receipt of Contributions Mutual Agreement Document (MAD), governing contributions from O.U.R. to the Moline Police Department for the acquisition of an Electronic Storage Detection (ESD) K-9 and authorizing the Chief of Police to submit the Electronic Storage Detection (ESD) K-9 Award Application to Jordan Detection K-9, setting forth the terms of participation in the not-for-profit grant program and acceptance of an ESD K-9.

**Suggested Action:** Approval

- 18.2 A Resolution authorizing the acceptance of the Fiscal Year (FY) 2023 Port Security Grant Program award for the amount of \$21,541 and acknowledging that the terms of the Agreement Articles, Obligating Document, FY 2023 Port Security Grant Program Notice of Funding Opportunity, and FEMA Preparedness Grants Manual are incorporated into the terms of the grant award received on behalf of the Department of Homeland Security, and authorizing the Police Business Analyst to digitally accept said award and its terms, and authorizing the Police Department staff to do all things necessary to administer said grant.

**Suggested Action:** Approval

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

- 19.1 An Ordinance amending Chapter 22, "OFFENSES-MISCELLANEOUS," ARTICLE 1, DIVISION 1, Section 22-1105, "TOBACCO PRODUCTS, TOBACCO ACCESSORIES, SMOKING HERBS AND ALTERNATIVE NICOTINE PRODUCTS," of the City of Moline Code of Ordinances, regarding tobacco dealer's licenses.

**Suggested Action:** Advance to second reading

19.2 An Ordinance amending Chapter 35, “ZONING AND LAND DEVELOPMENT,” of the Moline Code of Ordinances, ARTICLE 1, “GENERAL PROVISIONS AND ADMINISTRATION,” DIVISION 2, “WORD USAGE, ABBREVIATIONS AND DEFINITIONS,” Section 35-1203, “Definitions;” ARTICLE III, “ZONING,” DIVISION 4, “LAND USE REGULATIONS,” Section 35-3408, “PRINCIPAL COMMERCIAL LAND USES;” and ARTICLE V, “SITE IMPROVEMENT AND PERFORMANCE STANDARDS,” DIVISION 1, “PARKING AND LOADING STANDARDS,” Section 35-5100.3, “OFF-STREET PARKING AND TRAFFIC CIRCULATION STANDARDS, MINIMUM REQUIRED PARKING SPACES,” regarding zoning text amendments concerning Minimum Off-Street Parking and Traffic Circulation Standards for In-Vehicle Sales and Service Uses.

**Suggested Action:** Advance to second reading

19.3 An Ordinance amending Chapter 8, “BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES,” of the Moline Code of Ordinances, by repealing ARTICLE VII, “MISCELLANEOUS,” DIVISION 2, “RENTAL HOUSING INSPECTION PROGRAM,” in its entirety and enacting in lieu thereof one new ARTICLE VII, “MISCELLANEOUS,” DIVISION 2, “RENTAL HOUSING INSPECTION PROGRAM,” dealing with the same subject matter.

**Suggested Action:** Advance to second reading

**20. Miscellaneous Business**

**21. Public Comment**

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

**23. Adjournment of City Council**