



MOLINE CITY COUNCIL AGENDA

Tuesday, January 12, 2010

6:30 p.m.

(or immediately following the Committee-of-the-Whole meeting)

Location: City Hall
619 16th Street, Moline, IL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

Moline Place Phase II & III Tax Increment Financing District -7:00 p.m.

COUNCIL MEMBER	PRESENT	ABSENT
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Armstrong		
Brown		
Mayor Welvaert		

CONSENT AGENDA

All items under the consent agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a council member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of January 5, 2010.

SECOND READING ORDINANCES

1. Council Bill/General Ordinance 3001-2010

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5100, "PROHIBITED PARKING ZONES," Appendix 10, "PARKING PROHIBITED AT ANY TIME," by removing Sixth Avenue, on the south side, from the east line of Twelfth Street, east for a distance of 40 feet.

EXPLANATION: Traffic Committee reviewed request on December 1, 2009, and recommends approval.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

2. Council Bill/General Ordinance 3002-2010

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5100, "PROHIBITED PARKING ZONES," Appendix 10, "PARKING PROHIBITED AT ANY TIME," by including 15th Street A, on both sides, from 10th Avenue South to alley between 10th and 11th Avenues.

EXPLANATION: Traffic Committee reviewed request on October 6, 2009, and recommends approval.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

3. Council Bill/Special Ordinance 4001-2010

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic and authorizing the use of public right-of-way in conjunction with the Bier Stube Winterfest scheduled for Saturday, January 30, 2010.

EXPLANATION: Bier Stube is holding an outdoor event.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

4. Council Bill/Special Ordinance 4002-2010

A Special Ordinance authorizing the Mayor and City Clerk to award certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2010 and authorizing the Mayor and City Clerk to execute the necessary contract documents.

EXPLANATION: Treatment chemical bids are solicited annually through the Bi-State Joint Purchasing Council. Staff recommends awarding the contracts to the lowest responsive bidders that meet specifications for each treatment chemical. In the case of anionic polymer, cationic polymer, cationic filter aid, and polyphosphate, staff recommends continued use of water treatment chemicals from the current vendors, until such time as bench, plant and system-wide testing determines that satisfactory performance can be obtained from alternate treatment chemicals procured at a lower cost and until any related Public Water Supply Operating Permit changes have been authorized by the Illinois Environmental Protection Agency.

FISCAL IMPACT: Funds are budgeted in #310-1712-434.06-33, #320-1832-433.06-33 and #320-1833-433.06-33, Chemical Supplies.

PUBLIC NOTICE/RECORDING: N/A

RESOLUTIONS

5. Council Bill/Resolution 1001-2010

A Resolution declaring seven in-car video systems as surplus property and authorizing the Finance Director to dispose of same.

EXPLANATION: In 2008, the Police Department began implementation of new in-car camera recording systems. During that process, seven old systems were replaced and are no longer being utilized. Staff is requesting that these camera systems 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. The systems consist of seven Kustom Signals, Inc. Digital Vault Eyewitness recorders and Eyewitness auto focus cameras. These systems, as well as the new equipment, were purchased with DUI Equipment funds.

FISCAL IMPACT: Any proceeds after costs will be deposited into the DUI Equipment Fund.

PUBLIC NOTICE/RECORDING: N/A

6. Council Bill/Resolution 1002-2010

A Resolution authorizing the Mayor and City Clerk to purchase nine 2010 Ford Fusion Hybrids at \$25,161.98 each for a total of \$226,457.82 from Wright Automotive, Hillsboro, Illinois.

EXPLANATION: Fleet Services has budgeted to replace seven units in the Police, Fire and Public Works Departments in 2010 with high efficiency hybrid units. Wright Automotive in Hillsboro, Illinois offered the lowest price proposal of all the dealers submitting proposals and units from this RFP.

\$182,000 has been budgeted for this purchase in 2010. The City of Moline has been awarded an Energy Efficiency and Conservation Block Grant (EECBG) by the Department of Energy to assist with these purchases. This also allows the City to replace an additional two deferred replacements at the same time for no additional cost.

Ford Motor Company and Wright Automotive have agreed to extend the same pricing for the total of nine units. Their proposed base price for these units will be \$25,161.98 each with the total price for nine units at \$226,457.82, less the EECBG grant of \$182,916, leaving the cost to the City being a total of \$43,541.82 for all nine vehicles. The vehicles being replaced will be reassigned or disposed of by the method that is the most advantageous to the City.

FISCAL IMPACT:

Cost of Vehicles	\$226,457.82
Less EECBG Grant	- \$182,916.00
Real Cost to City	\$43,541.82
Savings to Fleet Budget	\$138,458.18

PUBLIC NOTICE/RECORDING: N/A

7. Council Bill/Resolution 1003-2010

A Resolution authorizing approval for the City of Moline to become a member of the Quad City Area Incident Management Team through a Mutual Aid Agreement.

EXPLANATION: This agreement creates a framework for the Quad City Area First Responders to participate, prepare, organize, and train for all hazards response management in support of regional communities within the framework of the National Incident Management System (NIMS). Moline Incident Management Team Members include, but are not limited to, Todd Allen, Ike Sederstrom, Kim Hankins and Doug House. Beginning in August 2009, Team Members trained and assisted Rock Island County Health Department Officials to develop its Incident Action Plan for the distribution of H1N1 vaccine.

FISCAL IMPACT: None at this time. Failure to participate could jeopardize Moline’s future ability to be awarded Federal Disaster Assistance Grants.

PUBLIC NOTICE/RECORDING: N/A

8. Council Bill/Resolution 1004-2010

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with River Action, Illinois Department of Transportation, and Iowa Transportation to provide long term maintenance of water trail signs and to install and maintain a kayak/canoe portage on Sylvan Island.

EXPLANATION: River Action is seeking grant funding from the Illinois Department of Transportation and the Iowa Department of Transportation to create water trails throughout the Quad Cities. These trails are intended for kayakers and canoeists and will allow beginner, moderate, and advanced paddlers to navigate Rock and Mississippi Rivers utilizing existing boat launches and new portages. Four of the twenty-two launch points are located in Moline as well as a portage over Sylvan Island for safer navigation around existing dams. Signs will include directional signs along roadways, signs at launch points, and signs warning of danger. A Memorandum of Understanding is required from each participating community as part of the grant application process. The Moline Park Board has approved this request.

FISCAL IMPACT: Initial costs to be paid by grant. Ongoing maintenance is expected to be minimal.

PUBLIC NOTICE/RECORDING: N/A

OMNIBUS VOTE		
Council Member	Aye	Nay
Schoonmaker		
Armstrong		
Brown		
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Mayor Welvaert		

OMNIBUS VOTE

ITEMS NOT ON CONSENT

FIRST READING ORDINANCES

9. Council Bill/Special Ordinance 4003-2010

A Special Ordinance repealing Special Ordinance No. 4003-2009 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

EXPLANATION: State statute requires the City annually adopt an ordinance setting prevailing wage to be paid on City projects. This Special Ordinance repeals Special Ordinance No. 4003-2009 which declared the prevailing wages for 2009.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: File with the Secretary of State and Department of Labor.

10. Council Bill/Special Ordinance 4004-2010

A Special Ordinance requesting the County Clerk to not extend 2009 taxes for payment of all principal and interest on City of Moline General Obligation Corporate Purpose Bonds.

EXPLANATION: Annually, the City of Moline instructs the County Clerk not to extend property taxes on general obligation bond issue levies. Principal and Interest on all City General Obligation Bonds are paid from other revenue sources. The 2009 abatement ordinance must be filed with the County Clerk by the last day of January 2010.

FISCAL IMPACT: This ordinance must be filed or the County Clerk will extend additional property taxes for 2009 collectible in 2010 tax bills.

PUBLIC NOTICE/RECORDING: Ordinance is filed with the County Clerk

MISCELLANEOUS BUSINESS

EXECUTIVE SESSION

City Council and Committee Meetings Schedule

January 11, 2010 through January 15, 2010

(dates and times are subject to change with notification)

COMMITTEE	DAY	DATE	TIME	LOCATION
Historic Preservation Advisory	Monday	January 11	4:00 p.m.	City Hall Committee of the Whole Room 619-16 th Street
Human Rights Commission	Monday	January 11	4:00 p.m.	City Hall Council Chambers 619-16 th Street
Fire and Police Commissioners	Tuesday	January 12	4:30 p.m.	Police Department Community Room 619-16 th Street
Committee-of-the-Whole	Tuesday	January 12	6:00 p.m. –Work Session	City Hall Council Chambers-2nd Floor 619-16th Street
City Council	Tuesday	January 12	6:30 p.m. or immediately following Committee-of-the-Whole	City Hall Council Chambers-2nd Floor 619-16th Street
Project Management Team	Wednesday	January 13	1:30 p.m.	Renew Moline Conference Room 1506-River Drive
Plan Commission	Wednesday	January 13	4:00 p.m.	City Hall Council Chambers 619-16 th Street
Library Board of Trustees	Thursday	January 14	12:00 p.m.	Moline Public Library Platinum Room 3210-41 st Street
Keep Moline Beautiful	Thursday	January 14	4:30 p.m.	Public Works Building Conference Room 3635-4 th Avenue

The next regularly scheduled City Council meeting will be January 19, 2010.

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting, should notify the City Administrator's Office, 524-2003, at least 24 hours prior to the scheduled meeting.