



MOLINE CITY COUNCIL AGENDA

Tuesday, January 26, 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

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.

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

APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of January 19, 2010.

SECOND READING ORDINANCES

1. Council Bill/General Ordinance 3003-2010

An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Section 20-5124, "UNAUTHORIZED PERSONS USING PERSONS WITH DISABILITIES PARKING SPACES; A VIOLATION," Appendix 24, "PERSONS WITH DISABILITIES PARKING SPACES," by including one on-street stall at 520 12th Street .

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

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

RESOLUTIONS

2. Council Bill/Resolution 1007-2010

A Resolution authorizing the Mayor and City Clerk to execute a Licensing Agreement with Thomas Schmeckel (5008 5th Avenue, Moline, IL) to allow installation of a drainage system which will lie underneath public right-of-way at 5008 5th Avenue.

EXPLANATION: The City of Moline requests approval of a licensing agreement to allow installation of a drainage system on the 5th Avenue right-of-way at 5008 5th Avenue. Thomas Schmeckel, the homeowner, would install and maintain the drainage system. The home is built up to the hillside which makes storm water runoff a major problem for the homeowner. The drainage pipe would run under the sidewalk and a device would be installed in the boulevard to control the discharge. The homeowner agrees not only to disconnect the system should it become a hazard, but will also repair any other problems that arise from the placement of said structures.

FISCAL IMPACT: Annual fee of \$30.00

PUBLIC NOTICE/RECORDING: N/A

3. Council Bill/Resolution 1008-2010

A Resolution declaring the following Article 36 seized and forfeited vehicles as surplus property: 1993 Saturn SLI, VIN#1G8ZH5595PZ249012; 2003 BMW Z4, VIN#4USBT53493LU02219; 1995 Plymouth Acclaim, VIN#3P3AA4YE1ST540568; 1996 Chevrolet Lumina, VIN#2G1WL52M5T9314275.

EXPLANATION: 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. The above vehicles have been forfeited to the police department, and staff is requesting that they 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.

FISCAL IMPACT: Any proceeds after costs are for use by the seizing law enforcement agency.

PUBLIC NOTICE/RECORDING: N/A

4. Council Bill/Resolution 1009-2010

A Resolution authorizing approval of a request from the Illinois Department of Transportation for the City to Resurface Parking Lanes along IL 92 (4th Avenue and portions of 5th and 6th Avenues).

EXPLANATION: The Illinois Department of Transportation (IDOT) holds jurisdiction maintenance responsibilities of the IL 92 (4th Avenue and portions of 5th and 6th Avenues) travel lanes through Moline. All parking lanes adjacent to IL 92 are under Moline's jurisdiction. IDOT is beginning preliminary design of a project to mill and resurface the travel lanes from 48th Street to the Rock Island border and has offered to include the resurfacing of the City's parking lanes in their project and share in the cost.

FISCAL IMPACT: Estimated to be \$222,750.00, which is 50 percent of the estimated total cost. Sufficient Motor Fuel Tax funds are available.

PUBLIC NOTICE/RECORDING: N/A

5. Council Bill/Resolution 1010-2010

A Resolution authorizing a request for three street lights in the Stephens-Parkview area on 3rd Street, 3rd Street A, and 4th Street between 11th and 14th Avenues.

EXPLANATION: Staff received a request for three street lights in the Stephens-Parkview area on 3rd Street, 3rd Street A, and 4th Street between 11th and 14th Avenues. An investigation revealed the three lights are justified under the Residential Street Light Policy. These three lights will supplement nine privately funded street lights recently installed by the Stephens-Parkview Neighborhood Watch Program.

FISCAL IMPACT: Actual cost of a street light is approximately \$93.00. \$328,000 is budgeted for street lights in Account #010-0843-435.04-16, Traffic Signal Maintenance, Utility Service.

PUBLIC NOTICE/RECORDING: N/A

6. Council Bill/Resolution 1011-2010

A Resolution authorizing the approval of a Reconciliation Change Order with Miller Trucking and Excavating for Project #1098, 43rd Street Reconstruction, north of Avenue of the Cities, in the amount of \$26,266.31.

EXPLANATION: In order to make final payment to the contractor and close out the contract, a reconciliation change order is needed in the amount of \$26,266.31. The change order reflects the difference between the

estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$419,941.00 by 6.3% to \$446,207.31.

FISCAL IMPACT: Funds are budgeted and available as detailed below.

ACCOUNT	BUDGETED	ORIGINAL CONTRACT	CHANGE ORDERS	TOTAL
CIP	250,000.00	204,921.00	6,537.07	211,458.07
WATER	125,000.00	97,720.00	1,443.05	99,163.05
WPC	125,000.00	47,990.00	19,172.03	67,162.03
STORM	85,000.00	69,310.00	(885.84)	68,424.16
	585,000.00	419,941.00	26,266.31	446,207.31

PUBLIC NOTICE/RECORDING: N/A

7. Council Bill/Resolution 1012-2010

Approval of a Reconciliation Change Order with Valley Construction for MFT Section 08-00238-00-RP, 34th Avenue Reconstruction, 70th – 75th Streets (Scott Hinton – Public Works)

EXPLANATION: In order to make final payment to the contractor and close out the contract, a reconciliation change order is needed in the amount of \$20,828.61. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$784,214.60 by 2.7% to \$805,043.21.

FISCAL IMPACT: Funds are budgeted and available as detailed below.

ACCOUNT	BUDGETED	ORIGINAL CONTRACT	CHANGE ORDERS	TOTAL
MFT	1,025,000.00	784,214.60	20,828.61	805,043.21
WATER				0.00
WPC				0.00
STORM				0.00
	1,025,000.00	784,214.60	20,828.61	805,043.21

PUBLIC NOTICE/RECORDING: N/A

8. Council Bill/Resolution 1013-2010

Approval of a Reconciliation Change Order with Langman Construction for Project #1100, 70th Street Northbound Reconstruction, 34th Avenue to John Deere Road.

EXPLANATION: In order to make final payment to the contractor and close out the contract, a reconciliation change order is needed in the amount of \$12,856.33. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$729,192.75 by 1.8% to \$742,049.08.

FISCAL IMPACT: Funds are budgeted and available as detailed below.

ACCOUNT	BUDGETED	ORIGINAL CONTRACT	CHANGE ORDERS	TOTAL
CIP	1,000,000.00	728,592.75	13,456.33	742,049.08
WATER				0.00
WPC		600.00	(600.00)	0.00
STORM				0.00
	1,000,000.00	729,192.75	12,856.33	742,049.08

PUBLIC NOTICE/RECORDING: N/A

9. Council Bill/Resolution 1014-2010

A Resolution authorizing the approval of an Engineering Proposal from Missman, Stanley & Associates to provide construction inspection services for Motor Fuel Tax Section No. 06-00233-00-BT, West Rock River Bike Path.

EXPLANATION: The Parks Department’s joint project with Rock Island to connect existing bike paths with the West Rock River Bridge is under contract and construction will begin this Spring. The City is unable to provide inspection services for the project due to recent staff reductions in Engineering. Missman, Stanley & Associates proposes to provide inspection services at standard hourly rates for an estimated cost of \$74,925.00.

FISCAL IMPACT: Sufficient CIP Reserves are available.

PUBLIC NOTICE/RECORDING: N/A

10. Council Bill/Resolution 1015-2010

A Resolution authorizing the proposal to declare obsolete and outdated street lights and traffic signal equipment as surplus property and authorization for the Finance Director to dispose of same.

EXPLANATION: Staff has assembled a large amount of obsolete and outdated street light and traffic signal equipment. Staff proposes to dispose of the equipment in the manner most advantageous to the City and use all proceeds to purchase and install led Streetlights.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

11. Council Bill/Resolution 1016-2010

A Resolution authorizing the Mayor and City Clerk to execute a contract with Treiber Construction Company, Inc. for Project #1114, 2010 Sidewalk Replacement, in the amount of \$79,790.00.

EXPLANATION: Bids were opened and publicly read on January 12, 2010, with Treiber Construction being the lowest responsible and responsive bidder.

FISCAL IMPACT: Sufficient funds are available.

PUBLIC NOTICE/RECORDING: N/A

12. Council Bill/Resolution 1017-2010

A Resolution authorizing the Mayor and City Clerk to execute a contract with Centennial Contractors of the Quad Cities, Inc. for Project #1116, 2010 Inlet/Catch Basin Replacement Program, in the amount of \$106,360.00.

EXPLANATION: Bids were opened and publicly read on January 12, 2010, with Centennial Contractors of the Quad Cities, Inc. being the lowest responsible and responsive bidder.

FISCAL IMPACT: Sufficient funds are available.

PUBLIC NOTICE/RECORDING: N/A

13. Council Bill/Resolution 1018-2010

A Resolution authorizing approval of a bid for Motor Fuel Tax Section 00-00221-00-RP, 7th Street, 32nd – 35th Avenues from Walter D. Laud, Inc., the lowest responsive and responsible bid in the amount of \$1,337,127.25.

EXPLANATION: The funding for MFT Section 00-00221-00-RP includes Federal transportation funds allocated through the Illinois Department of Transportation (IDOT) and, as such, bids are received through an IDOT bid letting rather than the customary local bid letting. IDOT subsequently issues and administers all contract documents. The City of Moline is responsible for all project inspection/documentation, any required local match to the federal funds, and other non-qualifying project expenses such as water and sanitary sewer installation costs. IDOT will proceed with issuing the contract documents only after receiving the local agency concurrence.

Bids were opened and publicly read on January 15, 2010, at the IDOT bid letting. IDOT will proceed with issuing the contract documents only after receiving the local agency concurrence.

FISCAL IMPACT: Funds are budgeted as detailed below.

BUDGETED	AS BID	ACCOUNT	
\$1,120,000.00	\$875,109.40	# 220-9823-436.08-10	Federal Transportation Funds
\$280,000.00	\$218,777.35	# 220-9823-436.08-10	MFT
\$240,000.00	\$235,240.50	# 310-1716-434.04-25	Water, Contractual Repairs
\$5,000.00	\$8,000.00	# 320-1835-433.08-30	WPC, San Sewer Contracts
\$1,645,000.00	\$1,337,127.25		

PUBLIC NOTICE/RECORDING: N/A

14. Council Bill/Resolution 1019-2010

A Resolution authorizing approval of a bid for Motor Fuel Tax Section 09-00242-00-RP, 5th Avenue, 14th – 16th Streets, from Walter D. Laud, Inc., the lowest responsive and responsible bid in the amount of \$2,237,995.25.

EXPLANATION: The funding for MFT Section 09-00242-00-RP includes Federal Stimulus Funds allocated through the Illinois Department of Transportation (IDOT) and, as such, bids are received through an IDOT bid letting rather than the customary local bid letting. IDOT subsequently issues and administers all contract documents. The City of Moline is responsible for all project inspection/documentation, any required local match to the federal funds, and other non-qualifying project expenses such as water and sanitary sewer installation costs. IDOT will proceed with issuing the contract documents only after receiving the local agency concurrence.

Bids were opened and publicly read on January 15, 2010, at the IDOT bid letting. IDOT will proceed with issuing the contract documents only after receiving the local agency concurrence.

FISCAL IMPACT: Funds are budgeted as detailed below.

BUDGETED	AS BID	ACCOUNT	
\$960,000.00	\$960,000.00	# 220-9823-436.08-10	Federal Stimulus Funds
\$500,000.00	\$500,000.00	# 220-9823-436.08-10	Downtown SSA Funds
	\$350,106.25	# 510-9957-438.04-25	CIP Reserves
\$275,000.00	\$281,080.00	# 310-1716-434.04-25	Water, Contractual Repairs
\$175,000.00	\$146,809.00	# 320-1835-433.08-30	WPC, San Sewer Contracts
\$1,910,000.00	\$2,237,995.25		

PUBLIC NOTICE/RECORDING: N/A

15. Council Bill/Resolution 1020-2010

A Resolution authorizing approval of the sole source LED streetlight proposal from nrg Sales for the amount of \$185,971.00.

EXPLANATION: Streetlight fixtures will be purchased from nrg Sales in the amount of \$185,971.00 that will be consistent with the Downtown Streetscaping Plan.

FISCAL IMPACT: CIP reserves are available.

PUBLIC NOTICE/RECORDING: N/A

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

OMNIBUS VOTE

ITEMS NOT ON CONSENT

RESOLUTIONS

16. Council Bill/Resolution 1021-2010

A Resolution authorizing the Utilities General Manager to accept a proposal from Ferguson Enterprises, d/b/a Northern Water Works Supply, for the supply of materials and services required to complete the City's Automated Metering Reading (AMR) Improvements Project, in an amount not to exceed \$3,543,688.80.

EXPLANATION: The City of Moline intends to improve the accuracy and efficiency of its water meter reading operations and the effectiveness of related customer service activities through a city-wide AMR Improvements Project. Staff has conducted a good faith review of available sources and determined that Ferguson Enterprises, d/b/a Northern Water Works Supply is the only vendor that can supply specific materials and services required for the AMR Project

CB 1021-2010		
Council Member	Aye	Nay
Brown		
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Armstrong		
Mayor Welvaert		

FISCAL IMPACT: The AMR Improvements Project will be funded on a 50/50 basis using existing AMR reserves and financing secured using the best available low cost financing alternative.

PUBLIC NOTICE/RECORDING: N/A

17. Council Bill/Resolution 1022-2010

A Resolution authorizing City staff to do all things necessary to hire ten (10) seasonal employees to serve as the primary installation workforce to complete the City’s Automated Metering Reading (AMR) Improvements Project, for an amount not to exceed \$237,600.00.

EXPLANATION: The City of Moline intends to improve the accuracy and efficiency of its water meter reading operations and the effectiveness of related customer service activities through a city-wide AMR Improvements Project. Staff has determined that use of ten (10) seasonal employees as the primary installation workforce will best meet the requirements the AMR Improvements Project.

FISCAL IMPACT: The AMR Improvements Project will be funded on a 50/50 basis using existing AMR reserves and financing secured using the best available low cost financing alternative.

PUBLIC NOTICE/RECORDING: N/A

CB 1022-2010		
Council Member	Aye	Nay
Brown		
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Armstrong		
Mayor Welvaert		

18. Council Bill/Resolution 1023-2010

A Resolution authorizing City staff to do all things necessary to secure financing for the Automated Meter Reading (AMR) Improvements Project through a competitive process that best provides the required financing at the lowest cost.

EXPLANATION: The City of Moline intends to improve the accuracy and efficiency of its water meter reading operations and the effectiveness of related customer service activities through a city-wide AMR Improvements Project. The AMR Improvements Project will be funded on a 50/50 basis using existing AMR reserves and financing secured using the best available low cost financing alternative. The amount to be financed is \$2,000,000.00, based on the total project budget of \$3,936,218.80.

FISCAL IMPACT: The debt service associated with this financial action will be supported by existing annual AMR allocations totaling \$200,000.00 that are included in the Water and WPC budgets.

PUBLIC NOTICE/RECORDING: N/A

CB 1023-2010		
Council Member	Aye	Nay
Brown		
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Armstrong		
Mayor Welvaert		

FIRST READING ORDINANCES

19. Council Bill/General Ordinance 3004-2010

An Ordinance adopting and approving the 2010 Amendment to the City of Moline One Moline Place TIF Redevelopment Project Area (TIF No. 2).

EXPLANATION: In order to facilitate the creation of a new TIF for Moline Place Phase II & III, the City of Moline must amend TIF #2 to remove the subject property. In addition, the City will be revising the Redevelopment Plan and Project to allow for funds to be shared between adjoining TIF districts.

FISCAL IMPACT: Approve

PUBLIC NOTICE/RECORDING: N/A

20. Council Bill/General Ordinance 3005-2010

An Ordinance approving the Tax Increment Redevelopment Plan and Project for the Moline Place Phase II & III Redevelopment Project Area.

EXPLANATION: In order to facilitate the creation of a new TIF for Moline Place Phase II & III, the City of Moline must approve the Redevelopment Plan and Project for the Moline Place Phase II & III Redevelopment Project Area. The Joint Review Board recommended to approve the Plan at their meeting on December 16, 2009. The Public Hearing on the Plan was Tuesday, January 12, 2010.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

21. Council Bill/General Ordinance 3006-2010

An Ordinance designating the Moline Place Phase II & III Redevelopment Project Area.

EXPLANATION: In order to facilitate the creation of a new TIF for Moline Place Phase II & III, the City of Moline must approve the Redevelopment Area. The Joint Review Board recommended to approve the Area at their meeting on December 16, 2009. The Public Hearing on the Plan was Tuesday, January 12, 2010.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

22. Council Bill/General Ordinance 3007-2010

An Ordinance adopting Tax Increment Financing for the Moline Place Phase II & III Redevelopment Project Area.

EXPLANATION: In order to facilitate the redevelopment of the area for Moline Place Phase II & III, the City is requested to adopt Tax Increment Financing. The Joint Review Board recommended to approve the Plan at their meeting on December 16, 2009. The Public Hearing on the Plan was Tuesday, January 12, 2010.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

23. Council Bill/Special Ordinance 4005-2010

A Special Ordinance vacating a 6,014-square foot segment of right-of-way for 35th Avenue Place located adjacent to Lot 2 of Patty Wiman Southall Park and generally located near 3580 7th Street.

EXPLANATION: James and Paula Suggs have requested that the 6,014-square foot segment of right-of-way for 35th Avenue Place located adjacent to Lot 2 of Patty Wiman Southall Park be vacated so that the property can be more fully utilized for a proposed office development. There have been no objections to the proposed vacation. The owners and their developer, REM Inc., have provided the attached appraisal report establishing the value of the vacated right-of-way at \$4,000. This amount is due and payable to the City.

FISCAL IMPACT: \$4,000 (fair market value) income to the General Fund.

PUBLIC NOTICE/RECORDING: Record by Planning

MISCELLANEOUS BUSINESS

EXECUTIVE SESSION

City Council and Committee Meetings Schedule

January 25, 2010 through January 29, 2010

(dates and times are subject to change with notification)

COMMITTEE	DAY	DATE	TIME	LOCATION
Park Board	Tuesday	January 26	3:30 p.m.	Public Works Building Conference Room 3635-4 th Avenue
Committee-of-the-Whole	Tuesday	January 26	6:00 p.m. –Work Session	City Hall Council Chambers-2 nd Floor 619-16 th Street
City Council	Tuesday	January 26	6:30 p.m. <i>or immediately following Committee-of-the-Whole</i>	City Hall Council Chambers-2 nd Floor 619-16 th Street
Police Pension Board	Wednesday	January 27	12:00 p.m.	Police Department Community Room 1640-6 th Avenue
Plan Commission	Wednesday	January 27	4:00 p.m.	City Hall Council Chambers-2 nd Floor 619-16 th Street
Fire Pension Board	Thursday	January 28	8:30 a.m.	City Hall Annex Conference Room 1616-6 th Avenue

The next regularly scheduled City Council meeting will be February 2, 2010.