

## **Committee-of-the-Whole Agenda**

**6:30 p.m.**

**Tuesday, August 8, 2017**

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### **Mayor's Board Appointments**

Mayor's appointment of Jeff Nelson as a Moline Fire & Police Commissioner for a full, three-year term to expire on August 8, 2020.

Mayor's appointment of Dave Parker to the Moline Centre Main Street Commission for a full three-year term to expire on August 8, 2020.

Mayor's retroactive reappointment of Gary Freeman to Moline Centre Main Street Commission for a second full three-year term to expire on June 30, 2018.

Mayor's retroactive reappointment of Jeff Anderson to the Moline Centre Main Street Commission for a second full three-year term to expire on June 30, 2019.

Mayor's retroactive reappointment of Matt Sivertsen to Moline Centre Main Street Commission for a second full three-year term to expire on August 30, 2020.

### **Questions on the Agenda**

#### **Agenda Items**

- 1. Road Salt Purchase Agreement for 2017/2018** (Rodd Schick, Municipal Services General Manager)
- 2. Subsidy for Police Special Events** (Kathy Carr, Finance Director)
- 3. Amendment to Chapter 22 of the Moline Code of Ordinances** (Maureen Riggs, City Attorney/John Hitchcock, Interim Chief of Police)
- 4. Other**

#### **Informational**

Mayor's appointment of Doris Moreno to the Rock Island County, Illinois Emergency Telephone System (9-1-1) Board to fill the unexpired term of Kim Hankins (Mayor Stephanie Acri)

Parking Committee Recommendations (Jeff Anderson, City Planner, and Adam Holland, Moline Centre Main Street Executive Director)

#### **Public Comment**

Members of the Public are permitted to speak after coming to the podium and stating their names.

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## Explanation

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- 1. A Resolution authorizing the Mayor and City Clerk to execute a Road Salt Purchase Agreement for the 2017-2018 Season with the City of Davenport.** (Rodd Schick, Municipal Services General Manager)

**Explanation:** The City agrees to purchase a reserve supplemental order of 5,000 tons of salt, at \$61.70 per ton, with the Quad City Joint Salt Bid, with the City of Davenport as the agent for said purchase. By participating in this contract a lower cost per ton has been experienced. The City agrees to purchase 50 percent of this supplemental order by February 28, 2018. After delivery, an invoice will be submitted for the balance. Additional documentation attached.

**Staff Recommendation:** Approval  
**Fiscal Impact:** Sufficient funds are budgeted, Account No. 010-0844-431.06-30.  
**Public Notice/Recording:** N/A  
**Goals Impacted:** Financially Strong City; A Great Place to Live

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- 2. A Resolution authorizing an appropriation of \$1,274.93 from the 2017 General Fund Contingency to fund a subsidy for police special events billed from May 27, 2017, through June 6, 2017.** (Kathy Carr, Finance Director)

**Explanation:** Former Chief Kim Hankins and Director Wilson made an informational presentation at the May 23, 2017 Committee-of-the-Whole meeting related to billing police coverage at special events. It was recommended to use General Fund Contingency to subsidize the FOP rate through June 6, 2017, not to exceed \$16,536. The actual subsidy is as follows:

<b>Events billed At \$35/hour</b>	<b>Date</b>	<b>Hours</b>	<b>Actual</b>	<b>Billed</b>	<b>Subsidized</b>
Riverhouse	5/27/2017	4.00	\$158.42	\$140.00	\$18.42
Bass Street Landing	6/01/2017	2.00	\$98.95	\$70.00	\$28.95
MHS Graduation	6/02/2017	17.46	\$964.20	\$611.10	\$353.10
Southpark Carnival	6/2 - 6/6/2017	74.62	\$3,486.16	\$2,611.70	\$874.46
<b>Total</b>		<b>\$98.08</b>	<b>\$4,707.73</b>	<b>\$3,432.80</b>	<b>\$1,274.93</b>

**Staff Recommendation:** Approval  
**Fiscal Impact:** \$1,274.93 decrease to the General Fund Contingency  
**Public Notice/Recording:** N/A  
**Goals Impacted:** Financially Strong City

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- 3. An Ordinance amending Chapter 22, “OFFENSES – MISCELLANEOUS,” of the Moline Code of Ordinances, Section 22-4103, “DISCHARGE OF WEAPONS,” to allow the hunting of deer by bow and arrow within City limits.** (Maureen Riggs, City Attorney/John Hitchcock, Interim Chief of Police)

**Explanation:** Some Moline residents have requested that the City consider allowing deer to be hunted within City limits. This amendment would permit a deer hunt to occur similar to the City of Rock Island’s hunting program, which allows bow and arrow hunting subject to certain restrictions.

<b>Staff Recommendation:</b>	To Consider
<b>Fiscal Impact:</b>	N/A
<b>Public Notice/Recording:</b>	N/A
<b>Goals Impacted:</b>	None Identified

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**ROAD SALT PURCHASE AGREEMENT FOR  
2017-2018 SEASON**

**FORM TO BE RETURNED BY 09/31/17 – to City of Davenport, Purchasing Division, 226 W 4<sup>th</sup>  
St., Davenport, IA 52801**

**The City (County, Township, etc.) of City of Moline**

**Is placing a reserve supplemental order of    5000    tons.**

**We agree to purchase 50% of this supplemental order by February 28<sup>th</sup> 2018. All salt orders must  
be processed through the City of Davenport’s Street Division. Orders should NOT be  
placed with the salt vendor.**

**Government agency**

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**Authorized signature**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Title**

## **Moline Centre Parking Committee**

### **Recommendations to the Moline City Council**

#### **Background**

The Moline Centre Parking Committee (Committee) is comprised of City staff, two City Council members, and the Moline Centre Main Street Executive Director. Following direction from the City Council at their May 23<sup>rd</sup>, 2017 meeting to evaluate the downtown parking system and to make recommendations for parking system enhancements, the full Committee met twice to discuss parking issues and potential strategies to correct system shortcomings. Additionally, a smaller core group of the overall Committee met several times for the purpose of conducting an online survey and discussing specific issues identified by the overall Committee. Several representatives from the Committee also met with the Moline Centre Merchants group at their monthly meeting to discuss the current state of parking and to solicit their input.

Upon completion of the parking survey and a review of the Parking Memorandum contained within the recently completed Moving Moline Forward Plan (<http://moline.il.us/DocumentCenter/View/4346>), the Committee identified the recommendations listed below as initial high priority steps for improving the Moline Centre parking system. Additionally, the Committee considered information obtained from staff visits to Cedar Rapids, Iowa and Normal, Illinois and first-hand Committee member knowledge and experience associated with the management, enforcement, and operational aspects of the Moline Centre parking system. It may also be helpful to note that the primary context for the Committee's work was examining issues through the lens of how the parking system can better support Moline Centre as a primary regional destination.

#### **Recommendations**

1. Suspend space-jumping enforcement for 180 days and evaluate the results for consideration of permanently eliminating the space-jumping restriction. This would include suspending enforcement on two-hour parking violations where the vehicle in question has parked in more than one location during a day in excess of two hours, but has not exceeded the parking limit in a single given parking space.
2. Grant a 10 minute grace period before issuing a parking ticket. For example, a ticket would not be issued within a three hour parking zone until at least three hours and ten minutes had passed.
3. Sign all public parking lots at their access points with the universal round, blue parking sign identified with a "P." This would be a first step to simplifying parking lot signage and communicating available parking locations to the public in a more effective manner.

In addition to the above recommendations, it is the Committee's intention to assess parking enforcement data during the above-mentioned 180 day trial period to better understand what violations are occurring, where the violations are occurring, and the frequency with which the violations are occurring. It is expected that such an analysis will help evaluate the effectiveness of the above recommendations and establish a platform for informing and validating subsequent improvements to the parking system. Such future enhancements could possibly include the use of technology to improve management, communications, enforcement, and revenue collection. Additionally, steps taken over the next 180 days to study parking enforcement data and monitoring the use of the parking system are expected to assist with future system improvements pertaining to the implementation of a simplified zoned parking concept for off-street parking that will better support parking needs based on parking location and duration.

**Parking Committee Members:**

- Lori Turner, Alderman, 4<sup>th</sup> Ward
- Sonia Berg, Alderman-at-Large
- Adam Holland, Moline Centre Main Street – Executive Director
- Keith Verbeke, Finance Manager, Finance Department
- Will Tolmie, Accounts Receivable Technician, Finance Department
- Amy Keys, Deputy City Attorney, Law Department
- Ray Forsythe, Director, Planning & Development Department
- Jeff Anderson, City Planner, Planning & Development Department
- Chris Mathias, Property Management Coordinator, Planning & Development Department
- Cole Neder, Intern, Planning & Development Department
- J.D. Schulte, Director, Public Works Department