

Committee-of-the-Whole Agenda

6:00 p.m.

Tuesday, August 13, 2019

Oath of Office

Oath of office for probationary appointment as police officers to Kolton J. Thornborough and Sean M. Pratt effective August 12, 2019.

Presentation

Presentation of Public Art Master Plan (Alexandra Elias, President/CEO Renew Moline)

Questions on the Agenda

Agenda Items

1. **Justice Assistance Grant** (Darren Gault, Chief of Police)
2. **Other**

Work Session

State Budget and Policy Changes (Tyler Power, Director of Government Affairs, Quad Cities Chamber of Commerce; Matt Hughes, President MRH Solutions, LLC; City staff)

Public Comment

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

Explanation

1. **A Resolution authorizing the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2019 Byrne Justice Assistance Grant (JAG) Program.** (Darren Gault, Chief of Police)

Explanation: Moline, Rock Island, and Rock Island County law enforcement agencies are eligible to submit a joint application for a total of \$26,403.00 to be awarded through the JAG Program. The Allocations and Disparate Information listing published by the Department of Justice specifies the award level for Moline and Rock Island, with Rock Island County listed as a disparate jurisdiction entitled to request a share. The individual allocations will be \$2,640.30 to Rock Island County, \$10,347.30 to Rock Island, and \$13,415.40 to Moline. Three percent of the award must be set aside toward compliance with the federal National Incident-Based Reporting System (NIBRS), which will replace Uniform Crime Reporting (UCR) in 2021. The remaining share will be used to purchase Taser units that will replace very old units and integrate with the body worn camera system. Consideration is requested, as the deadline for grant submission is August 23, 2019. Additional documentation attached. This item will also appear on the City Council Agenda on August 13, 2019, under “Items Not on Consent.”

Staff Recommendation: Approve execution of MOU and submission of joint grant application
Fiscal Impact: Grant award of \$13,415.40.
Public Notice/Recording: Public Notice through website, published agendas and open meeting.
Goal Impacted: Financially Strong City

Public Art Master Plan Proposed Steering Committee & Process

Mission: To create a Public Art Master Plan that will target investment in art, design and streetscape to enhance the public realm. These investments will create economic benefit for our community by developing a beautiful and dynamic place where people want to live, work, play and learn. The goal is to develop a Public Art Master Plan that will be adopted by the City Council to establish City policy pertaining to art, and to direct public and private investment into downtown public art features.

Geographic Area: Emphasis on Moline Centre; recognition of [limited] special places in Florencia and Edgewater.

Composition of Steering Committee: Artist(s), Convention & Visitors Bureau, elected official(s), public agencies, foundations, neighborhood group(s), WIU/university.

Proposed Members (Organization Represented):

1. Dave Herrell (Visit QC)
2. Lori Roderick (Artist, Augustana University)
3. Pamela White (Museum Studies Program, WIU-QC)
4. City Council member (Mayor appointment)
5. Joshua Ford (Ford Photography)
6. Kevin Maynard or designee (QC Arts)
7. Craig Mack (Historic Preservation Commission and Plan Commission)
8. Zenaida Landeros (Greater Quad Cities Hispanic Chamber of Commerce)

Steering Committee will be involved in the following: Provide input on scope of work, review consultant qualifications, participate in design charrette/work session, review draft Public Art Master plan, and participate in the public process to present Public Art Master Plan to Moline Plan Commission and City Council.

Consultant selection process: The recommended process for consultant selection will be:

- Advertise a Request for Qualifications based on an identified scope of work and evaluation criteria
- 30-day submittal period
- Depending on the number of submittals received, Renew and City staff will screen submittals based on established selection criteria, choosing the top candidates for review by Steering Committee
- Steering Committee may recommend two top candidates for selection by Renew and City staff.
- Renew will negotiate a contract with the recommended candidate.

Contract Lead: Renew Moline, in partnership with the City of Moline.

Staff: Alexandra Elias (Renew), Lisa Kotter (City of Moline)

Available funds: \$25,000 (Source: The Moline Foundation, September 2018)

Council Bill/Resolution No. 1108-2019

Sponsor: _____

A RESOLUTION

AUTHORIZING the Mayor and City Clerk to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2019 Byrne Justice Assistance Grant Program.

WHEREAS, Moline, Rock Island, and Rock Island County are eligible to submit a joint application for the aggregate of funds allocated to them under the 2019 Byrne Justice Assistance Grant Program award; and

WHEREAS, prior to submission of an application, the agencies must enter into a Memorandum of Understanding setting forth the agreed upon allocation of funds, the projects to be funded, and the appointment of one agency to serve as fiscal agent; and

WHEREAS, the proposed agreement provides, in part, for County to serve as the fiscal agent for the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOLINE, ILLINOIS, as follows:

That the Mayor and City Clerk are hereby authorized to execute a Memorandum of Understanding between the City of Moline, City of Rock Island, and County of Rock Island, setting forth the terms for submitting a joint application for funding available through the U. S. Department of Justice 2019 Byrne Justice Assistance Grant Program, provided said Memorandum of Understanding is in substantially similar form and content to that attached hereto and incorporated herein by this reference thereto as Exhibit A.

CITY OF MOLINE, ILLINOIS

Mayor

August 13, 2019

Date

Passed: August 13, 2019

Approved: August 27, 2019

Attest: _____

City Clerk

GMS APPLICATION NUMBER: 2019-H4029-IL-DJ

**MEMORANDUM OF UNDERSTANDING
2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)**

THIS AGREEMENT is made and entered into this 20th day of August 2019, by and between **THE COUNTY OF ROCK ISLAND, ILLINOIS (“County”)**, **THE CITY OF MOLINE, ILLINOIS (“Moline”)**, and **THE CITY OF ROCK ISLAND, ILLINOIS (“Rock Island”)**, in regard to the joint application for funding available from the U. S. Department of Justice.

WITNESSETH:

WHEREAS, County, Moline, and Rock Island are eligible to submit a joint application for the aggregate of funds allocated to them under the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award; and

WHEREAS, the grant requires that one agency serve as the Fiscal Agent for the funds and administer the financial and programmatic requirements; and

WHEREAS, Rock Island County will serve in the capacity of Fiscal Agent for the 2019 JAG grant, and as such will make application for the joint funding and comply with the subsequent reporting requirements; and

WHEREAS, this agreement is made subject to and enabled by Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

NOW THEREFORE, the participating agencies agree as follows:

Grant Administration. Rock Island County will complete the application process, based on the agreed upon allocation of funding and the individual projects as identified below for each of the participating agencies.

GMS APPLICATION NUMBER: 2019-H4029-IL-DJ

A. Upon receipt of the JAG funding, Rock Island County will pay Moline the sum of \$13,415.40 as its portion of the grant for its Less Lethal Weapon Deployment Project. .

B. Upon receipt of the JAG funding, Rock Island County will pay Rock Island the sum of \$10,347.30 for its Police Officer Personnel Project.

C. Upon receipt of the JAG funding, Rock Island County will retain the sum of \$2,640.30 for its Computer Replacement Project.

D. Each participating agency will establish a trust fund account in which its portion of the JAG funding will be deposited.

E. Each participating agency will retain documentation of all expenditures made from the JAG funding during the course of the grant period.

F. Each participating agency will set-aside 3 percent of FY2019 JAG funds received by that jurisdiction for NIBRS compliance activities.

G. Upon request by County, Moline and Rock Island will provide financial and program data from their respective individual JAG funded projects for preparation of the appropriate quarterly and semi-annual reports required under the grant.

H. County, as the Fiscal Agent, will prepare and submit the required quarterly financial and program reports required under the grant.

Term: The term of this agreement shall be for the four-year grant period, or until final close-out of the grant has been approved by the U. S. Department of Justice, whichever occurs first.

Miscellaneous: Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may

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arise from the furnishing of services by the other parties.

CITY OF MOLINE, ILLINOIS

CITY OF ROCK ISLAND, ILLINOIS

By: _____
Mayor

By: _____
Mayor

Attest:

City Clerk

Attest:

City Clerk

Approved As To Form:

City Attorney

Approved As To Form:

City Attorney

**COUNTY OF ROCK ISLAND,
ILLINOIS**

By: _____
County Board Chairman

Attest:

Approved As To Form:
