



MOLINE COW/COUNCIL AGENDA

Tuesday, June 7, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Live streaming available at <http://moline.il.us/RemoteCouncil>. The meeting will also be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

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 David Dryer to the position of Director of Engineering, effective June 6, 2022.

Oath of Office for appointment of Ryan Hvitlök to the position of Community & Economic Development Director, effective June 6, 2022.

4. **Presentation**

4.1 Residential Neighbor of the Month Award presented to Jesus Rosales, 404 22nd Avenue

Commercial Neighbor of the Month Award presented to U-Haul Moving & Storage of Moline, 5000 Avenue of the Cities

5. **Public Comment**

6. **Questions on the Agenda**

7. **COW Agenda Items**

7.1 A Resolution accepting the Comprehensive Annual Financial Report prepared by Baker Tilly US, LLP for the Fiscal Year of January 1, 2021, through December 31, 2021, for all municipal funds.

Overview: The Comprehensive Annual Financial Report for the City of Moline for the fiscal year ended December 31, 2021, is submitted for City Council acceptance. The audit for Fiscal Year 2021 was performed in accordance with generally accepted auditing standards (GAAS) by the accounting firm of Baker Tilly US, LLP. These standards require the auditors to plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. The opinion given in the Report from our

Independent Auditors states that the “financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Moline as of December 31, 2021, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America”. The City of Moline has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers’ Association for 29 consecutive years and will be submitting the 2021 CAFR for award consideration. Final copies of the CAFR will be made available to the public for reference at the Moline Library, Moline Finance Department, and via the City’s web site following Council’s approval of this resolution. DRAFT hard copies of the audit will be available for Council’s review on June 7, 2022. The final audit will be filed with federal, state, & other governmental agencies as mandated

Staff Recommendation: Approval
Fiscal Impact: N/A

- 7.2 [An Ordinance amending Chapter 10, "ELECTIONS," of the Moline Code of Ordinances, by repealing Chapter 10 in its entirety and enacting in lieu thereof one new Chapter 10 dealing with the same subject matter.](#)

Overview: Pursuant to Strategic Goal 2.3F, staff is conducting a comprehensive review of all chapters of the Moline Code of Ordinances to correct those items that are merely housekeeping in nature. Additionally, due to 2020 census population changes and a 10 percent deviation rule, the City's aldermanic ward map must be amended. From alternatives presented, a preferred map, meeting both the population and precinct requirement, was unanimously approved by the City Council at a meeting held on April 5, 2022. The attached redline ordinance contains the new ward descriptions and map. Interactive map:

<https://moline.maps.arcgis.com/apps/webappviewer/index.html?id=42e837efd8cb4a53acca369cb09ef67e>

Staff Recommendation: Approval
Fiscal Impact: N/A

- 7.3 [An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Chapter 2 in its entirety and enacting in lieu thereof one new Chapter 2 dealing with the same subject matter.](#)

Overview: Pursuant to Strategic Goal 2.3F, staff is conducting a comprehensive review of all chapters of the Moline Code of Ordinances to correct those items that are merely housekeeping in nature. Proposed changes to Chapter 2, "ADMINISTRATION," were presented to the City Council at a meeting held on March 1, 2022. At that time, the Council approved said changes and provided direction requiring additional research. A redline ordinance is attached, as well as a memo addressing additional questions and suggestions.

Staff Recommendation: Approval
Fiscal Impact: N/A

- 7.4 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a Cost Sharing Agreement \(“Agreement”\) between the City of Moline \(“City”\) Renew Moline, Inc., for the](#)

purpose of allocating and sharing the costs and obligations related to the payment of the costs associated with a feasibility study addressing the adaptive re-use of the Spiegel Building located at 202 20th Street, Moline, Illinois, and surrounding property.

Overview: The City owns the Study property and the City and Renew Moline, Inc., are mutually interested in exploring the repurposing of the Spiegel Building from its historic use as a factory to a more productive use befitting of its downtown location and in dialogue with the contemporary land uses in the vicinity. PGAV Planners have estimated market and feasibility cost at approximately \$32,000 for the Study, with scope of services to be completed no later than four months from the execution date of said agreement.

Staff Recommendation: Approval

Fiscal Impact: \$16,000 from Mayor & Council Contingency Account

- 7.5 [A Resolution authorizing the Fleet and Facilities Manager to purchase two Backhoe Loaders from Martin Equipment in Rock Island, Illinois on Sourcewell Contract #032119-JDC, in the amount of \\$271,000.](#)

Overview: The current backhoe loaders for Streets and Utilities have exhausted their reliable, useful life, are scheduled for replacement in 2023, and have been identified as such in the 5-year Fleet cash flow and replacement schedule. The backhoe loaders are vital pieces of equipment for the daily operational needs of both Streets Maintenance and the Utilities Department. The Streets unit will come with a coupler on the front to allow for multiple attachments to be used, including a construction bucket, a log grapple, a brush grapple and a snow push blade. Due to the excessive lead time for equipment acquisition, staff is recommending placing the order for the equipment soon so that it can be received in January of 2023, the current lead time for these units is 6 months. Additionally, staff has received trade in offers and will attempt to sell the current units outright to maximize the return. The City is able to purchase these units on a Sourcewell Joint Purchase, contract #032119-JDC, which is more beneficial to the City at this time than the State contract.

Staff Recommendation: Approval

Fiscal Impact: \$280,435 is budgeted in 2023 # 448-0867-437.07-03, Vehicle Replacement

- 7.6 [A Resolution authorizing approval of a proposed amendment \(Substantial Amendment 1\) to the City of Moline's 2021 Annual Action Plan, Substantial Amendment 1, approved by Council Bill/Resolution No. 1114-2021, for the purpose of program fund reallocation; and authorizing the Mayor to implement the program activity set forth in the City of Moline's 2021 Annual Action Plan Substantial Amendment 1 upon the Department of Housing and Urban Development's \(HUD's\) approval of said Amendment 1.](#)

Overview:

The City seeks to amend the 2021 Annual Action Plan (APP), approved by Council Bill/Resolution No. 1114-2021, by adding additional CDBG CARES Act funding and activities. A proposed statement of community development objectives and projected use of funds has been advertised, and projected use of funds reflects programs recommended by Citizens Advisory Council on Urban Policy (CACUP) and are consistent with the local and national objectives of the Housing and Community Development Act of 1974. City staff drafted the plan amendments and completed the required publication, and a 30-day comment period. CACUP also met on May 18, 2022, and recommends approval of these eligible CDBG activities. Additional documentation attached.

Staff Recommendation: Approval
Fiscal Impact: N/A

- 7.7 [A Resolution authorizing the Fleet and Facilities Manager to purchase three complete Type I Ambulances from Osage Industries, Incorporated in Linn, Missouri on BuyBoard Contract #650-21 in the amount of \\$924,648.](#)

Overview: Fire Department and Fleet Services staff have determined it would be in the best interest of the City to recommend the replacement purchase of the City’s three ambulances that are currently budgeted in fiscal year 2024. Due to the severe supply chain and equipment availability deficits and the already identified lead time of 20 to 24 months, purchasing equipment ahead of time is necessary to ensure the equipment is received in a timely manner, or at least as scheduled. The Fire department formed a committee comprised of representatives in each of the positions and it was determined by the committee, and echoed by Deputy Chief Noyd, that Osage Industries, Incorporated would be their preferred manufacturer. The City is able to purchase these units through BuyBoard, a National Joint Purchasing Cooperative, utilizing their contract #650-21. Currently, there is \$554,000 committed in the vehicle replacement fund in fiscal year 2024 for all three ambulances. Of the total, \$97,380 is for the purchase and installation of the Stryker Cot Lift System and one cot that is going to be paid for out of the Liability Fund. After meeting with Finance Director Barnes, she has identified that the remaining \$273,268 can be paid using unencumbered “restricted” ARPA funds should the Council authorize this purchase. The pricing given is only valid through June 20, 2022, at which time Osage anticipates a 10-12% price increase.

Staff Recommendation: Approval

Fiscal Impact: \$554,000 is budgeted in 2024 # 448-0867-437.07-03, Vehicle Replacement; \$97,380 is budgeted in 445-9955-415.03-22, Liability Fund; and \$273,268 is available utilizing unencumbered ARPA funds

- 7.8 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a Licensing Agreement \(“Agreement”\) between the City of Moline \(“City”\) and 3Bros Hospitality, LLC, doing business as Pour Bros Craft Taproom, 1209 4th Avenue, Moline, Illinois, for use of public right-of-way for outdoor dining/beverage service on premises.](#)

Overview: Pour Bros Craft Taproom, located within the Element Hotel, wishes to install barrier fencing with tables and chairs for outdoor dining/beverage service in areas to the north and south of the Hotel, as well as utilize the lawn space to the east of the Q for live entertainment and public events.

Staff Recommendation: Approval
Fiscal Impact: TBD

8. Informational

- 8.1 June Status & Information Report (Bob Vitas, City Administrator)
<https://moline.il.us/DocumentCenter/View/10700/JUNE-2022-Status--Info-Report>

9. Public Comment

10. Council Call to Order

11. *Pledge of Allegiance*

12. *Invocation – Alderman Wendt*

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.

Approval of Committee-of-the-Whole, Council and Executive Session meeting minutes of May 24, 2022.

15. *Consent Agenda - Second Reading Ordinances*

15.1 3010-2022 An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, by enacting thereto amendment of the Zoning Map, incorporated therein as Section 35-3103, regarding a request by Doric Lodge for rezoning the property at 5020 47th Avenue to R-2 (One-Family Residence).

15.2 3011-2022 An Ordinance Amending Chapter 1, "GENERAL PROVISIONS," of the Moline Code of Ordinances, by repealing Chapter 1 in its entirety and enacting in lieu thereof one new Chapter 1 dealing with the same subject matter.

16. *Consent Agenda - Resolutions*

16.1 1103-2022 A Resolution approving the use of Foreign Fire Tax Funds up to \$23,000 towards the refurbishment of the Moline Fire Fighter's Memorial Stone as recommended and approved by the Foreign Fire Tax Board at the April 12, 2022 meeting.

16.2 1104-2022 A Resolution authorizing the Parks & Recreation Director to purchase water fountain/bottle fill stations from Most Dependable Fountains, Inc. and installation supplies for the total amount of \$102,551.87.

16.3 1107-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Walter D. Laud, Inc. for Project #1366, 36th Avenue Sanitary Sewer Extension, 15th Street B to 15th Street C, for an amount of \$124,505.92.

Overview: Bids were opened and publicly read on April 26, 2022, for Project #1366, 36th Avenue Sanitary Sewer Extension, 15th Street B to 15th Street C, with Walter D. Laud, Inc. submitting the lowest and most responsible and responsive bid. This project will install a new 8" sanitary sewer on the south side of 36th Avenue (Frontage Road) from 15th Street B to 15th Street C. Currently, there is no sanitary sewer to service the 4 homes on this block, and they are served by individual septic tanks. Project work includes installation of two sanitary manholes, 393 linear feet of 8" gravity sewer, service laterals and connection to an existing sanitary manhole. Other construction includes removal and repair of sidewalk, driveways aprons and concrete pavement.

Staff Recommendation: Approval
 Fiscal Impact: \$137,500.00 is budgeted under CDBG funds

16.4 1108-2022 [A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Legacy Corporation of IL for Motor Fuel Tax \(MFT\) Section 22-00284-00-RP, 47th Street Reconstruction, south of 26th Avenue for the amount of \\$1,748,547.00](#)

Overview: Bids were opened and publicly read on May 17, 2022, for Rebuild Illinois Funds (MFT) Section Number 22-00284-00-RP, 47th Street Reconstruction, south of 26th Avenue, with Legacy Corporation of IL submitting the most responsible and responsive bid. The existing pavement on 47th Street is sealcoat with ditches. This project will reconstruct this pavement with a new rock base and concrete pavement with curb and gutter. There will be an 8' wide sidewalk installed on the east side of the road. The water main and sanitary sewer systems will also be replaced in their entirety to the Right-of-Way line. This water main is on the red water list, and its replacement will further reduce the number of customers affected by the discoloration problem. The existing sanitary sewer is clay pipe and in need of replacement. Storm sewers will also be added.

Staff Recommendation: Approval
 Fiscal Impact: Funds are budgeted as detailed below:

	<u>ACCOUNT</u>	<u>BUDGETED</u>	<u>AS-BID</u>	<u>ACCOUNT NO.</u>
	Rebuild Illinois	\$ 497,000.00	\$497,000.00	
	Utility Tax	\$ 227,048.00	\$279,747.00	510-9965-438.08-
98				
	Water	\$ 375,000.00	\$447,810.00	310-1716-434.08-
98				
	WPC	\$ 375,000.00	\$370,680.00	320-1840-433.08-
30				
	Storm	<u>\$ 140,000.00</u>	<u>\$153,310.00</u>	330-1971-433.08-
35				
	TOTAL	\$1,615,000.00	\$1,748,547.00	

Bids came in over the project budgeted amount of \$1,615,000.00. The Engineering Department is asking for authorization from the Council to amend the budget in the amount of \$133,547.00, as noted above, from the Utility Tax Reserves, Water Department Reserves, and Stormwater Reserves.

17. Omnibus Vote

18. Non-Consent Agenda - Resolutions

18.1 1105-2022 [A Resolution accepting the Comprehensive Annual Financial Report prepared by Baker Tilly US, LLP for the Fiscal Year of January 1, 2021, through December 31, 2021, for all municipal funds.](#)

18.2 1106-2022 [A Resolution authorizing approval of a proposed amendment \(Substantial Amendment 1\) to the City of Moline's 2021 Annual Action Plan, Substantial Amendment 1, approved by Council Bill/Resolution No. 1114-2021, for the purpose of program fund reallocation; and authorizing the Mayor to implement the program activity set forth in the](#)

City of Moline's 2021 Annual Action Plan Substantial Amendment 1 upon the Department of Housing and Urban Development's (HUD's) approval of said Amendment 1.

- 18.3 1109-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase three complete Type I Ambulances from Osage Industries, Incorporated in Linn, Missouri on BuyBoard Contract #650-21 in the amount of \$924,648.
- 18.4 1110-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Licensing Agreement ("Agreement") between the City of Moline ("City") and 3Bros Hospitality, LLC, doing business as Pour Bros Craft Taproom, 1209 4th Avenue, Moline, Illinois, for use of public right-of-way for outdoor dining/beverage service on premises.
- 18.5 1111-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Cost Sharing Agreement ("Agreement") between the City of Moline ("City") Renew Moline, Inc., for the purpose of allocating and sharing the costs and obligations related to the payment of the costs associated with a feasibility study addressing the adaptive re-use of the Spiegel Building located at 202 20th Street, Moline, Illinois, and surrounding property.

19. Non-Consent Agenda - First Reading Ordinances

- 19.1 3012-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by removing the intersection of Nineteenth Avenue and Thirty-fifth Street.
- 19.2 3013-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 5 thereof, "ALL-WAY STOP INTERSECTIONS," by removing the intersection of Third Street and Eighteenth Avenue.
- 19.3 3014-2022 An Ordinance amending Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 7 thereof, "ONE-WAY STREETS," by including to make the alley a one-way for Eastbound traffic between 15th Street Place and 16th Street and 17th Avenue and 18th Avenue A.

Overview: The Traffic Engineering Committee received a resident request to change the alley between 15th Street Place and 16th Street; and 17th Avenue and 18th Avenue A into a one-way, citing narrow pavement and near collisions. The Traffic Committee reviewed data collected by the Police Department, which showed an unusually large amount of traffic using the alley. Staff observed the traffic patterns on several occasions, and cited the majority of traffic is using this alley as a cut-through from 15th Street Place to the neighborhood east of 16th Street. The Committee recommends approval to change this alley into a one-way for Eastbound traffic. Staff sent survey requests to neighboring properties, and the results are attached. Staff also knocked on doors, and received only positive feedback from those who were spoken to in person.

Staff Recommendation: Approval

Fiscal Impact: N/A

20. Miscellaneous Business

21. Public Comment

22. Executive Session (if needed)

23. Adjournment of City Council