



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, November 5, 2013

Council Meeting: The City Council meeting came to order at 6:41 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee-of-the-Whole and Council meeting minutes of October 22, 2013 and Annual Reports of Police Pension and Fire Pension

Second Reading Ordinances

1. Council Bill/General Ordinance 3047-2013

An Ordinance amending Chapter 20 "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 12th Street, on the east side, 175 feet south of 7th Avenue to 11th Avenue.

2. Council Bill/General Ordinance 3048-2013

An Ordinance levying and assessing taxes for the City of Moline, Illinois, for the tax levy year 2013 collectible 2014 and enacting an ordinance relating to the same subject matter.

Resolutions

3. Council Bill/Resolution 1159-2013

A Resolution authorizing approval of Amendment #1 to the Local Agency Agreement for Participation for Motor Fuel Tax Section 06-00234-00-LS, WIU Rivertech Streetscape.

4. Council Bill/Resolution 1160-2013

A Resolution authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement between the City of Moline and the Illinois Office of the Comptroller to provide the City access to the Comptroller's Local Debt Recovery Program.

5. Council Bill/Resolution 1161-2013

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 1998 Chevrolet 2500 Truck VIN# 1GCGC29R7WE118562.

6. Council Bill/Resolution 1162-2013

A Resolution authorizing the Utilities General Manager to accept a proposal from 3M Company for specialized services required to complete an innovative water main lining pilot project, in a base amount of \$70,250.00 and a rate schedule for added scope work, should such work be required.

7. Council Bill/Resolution 1163-2013

A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the United States Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community development Act of 1974, as amended, of certain projects and programs for fiscal year 2014; and approving projects & program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2014 Community Development Block Grant funds (CDBG) and the 2014 CDBG Annual Action Plan, which contains said projects and programs; and

authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2014 Consolidated Action Plan by the Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects as set out in Exhibit "A."

8. Council Bill/Resolution 1164-2013

A Resolution recommending to the City of Rock Island, Illinois, a street name change of "4th Avenue" to "River Drive" for the two-block segment of 4th Avenue in Rock Island between 44th and 46th Streets.

Omnibus Vote: Alderman Knaack, seconded by Alderman Parker, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

9. Council Bill/General Ordinance 3049-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*Plan Commission, multiple properties located in the 4200-4300 block of 26th Avenue*)

10. Council Bill/General Ordinance 3050-2013

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling approximately 25 acres located south of 78th Avenue (Indian Bluff Road) and east of 50th Street (*Illinois Department of Military Affairs; 5212 78th Avenue, Milan*)

11. Council Bill/General Ordinance 3051-2013

An Ordinance amending the Zoning and Land Development Code of the City of Moline, Illinois, by enacting thereto an amendment of the Zoning Map, incorporated therein as Section 35-3103 (*Illinois Department of Military Affairs, 5212 78th Avenue, Milan*)

12. Council Bill/General Ordinance 3052-2013

An Ordinance enlarging the corporate limits of the City of Moline by annexing thereto a certain tract of land totaling 55.762 acres located at the northeast corner of the intersection of 50th Street and 87th Avenue (*City of Moline*)

13. Council Bill/Special Ordinance 4054-2013

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 Lighting on the Commons scheduled for Saturday, November 23, 2013.

14. Council Bill/Special Ordinance 4055-2013

A Special Ordinance approving Kymbyl Komplete Kare, Inc.'s vegetation and nuisance abatement bid proposal, and authorizing the Mayor and City Clerk to enter into a contract with Kymbyl Komplete Kare, Inc. for vegetation and nuisance abatement services in the amount of \$32.00 per hour for 2014 and \$35.00 per hour for 2015, with a show up fee in the amount of \$15.00 for 2014 and 2015, and for landfill charges of \$15.00 per cubic yard for 2014 and 2015 for the period of January 1, 2014 through December 31, 2015.

15. Council Bill/Special Ordinance 4056-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Moline and Moline Promenade Investors LLC for development of the Multi Modal Station project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

16. Council Bill/Special Ordinance 4057-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute a Second Amendment to Development Agreement between the City of Moline and Financial District Properties KP, L.L.C., for the KONE Centre Project.

17. Council Bill/Special Ordinance 4058-2013

A Special Ordinance granting a partial variance to Section 28-3200(a) of the Moline Code of Ordinances to delay installation of a sidewalk for property located at 3420 48th Avenue.

18. Council Bill/Special Ordinance 4059-2013

A Special Ordinance authorizing the Mayor and City Clerk to execute a Development Agreement between the City of Moline and The Mills at Riverbend Commons, LLC for development of the Riverbend Commons project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.

Motion for Consideration: Alderman Knaack, seconded by Alderman Turner, moved to consider council bill 4059-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Adopted: Alderman Knaack, seconded by Alderman Parker, moved to adopt Council Bill 4059-2013. Motion carried on roll call with the following vote: ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

Council, Staff and Citizen Comments:

Michael P. Waldron, Public Works Director, stated that as part of the Six Sigma strategies with the Sanitation Department, staff has investigated the possibility of allowing advertising on garbage cart lids. Comments and questions may be directed to Doug House, Municipal Services General Manager. Additionally, Mr. Waldron indicated that leaves are slow to fall this year which means that leaf collection is significantly down. He will continue to keep the Council updated as the season progresses.

Alderman Parker wished City Administrator Lew Steinbrecher a Happy Birthday as well as to Sandy O'Neill.

Alderman Turner thanked Renew Moline and City Staff for the walking tour of the neighborhoods.

Executive Session:

Alderman Knaack, seconded by Alderman Liddell, moved for Executive Session, for the purpose of discussion of Collective Negotiating Matters-5 ILCS 120/2 (C) (2), Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1), Property Acquisition-5 ILCS 120/2 (C) (5). Motion carried on roll call with the following vote: Ayes: Aldermen Knaack, Parker, Bender, Brown, Turner, Schoonmaker, Liddell and Aciri; nays: none.

City Council convened in Executive Session at 6:55 p.m.

Council reconvened in open session at 7:39 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 7:39 p.m.

The next regularly scheduled City Council meeting is on November 12, 2013.

Respectfully submitted,



Tracy A. Koranda
City Clerk