

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

**6:30 p.m.**

**Tuesday, January 21, 2014**

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### **Questions on the Agenda**

#### **Agenda Items**

- 1. Declaration of Ambulance Cots as Surplus Property** (Todd Allen, Battalion Chief)
- 2. Equitable Sharing Agreement and Certification** (Kim Hankins, Public Safety Director)
- 3. Approving changes to Rules and Regulations adopted by the Board of Fire and Police Commissioners.** (Alison Fleming, Human Resources Manager)
- 4. Grant Application submittal for the Riverside Cemetery Retaining Wall Repair/Replacement.** (Michael Waldron, Director of Public Works)
- 5. Approval of the Use of Capital Improvement Fund Reserves for Street Maintenance** (Scott Hinton, City Engineer)
- 6. Approval of a Stormwater Budget Amendment** (Scott Hinton, City Engineer)
- 7. Safe Routes to School Grant Application** (Jeff Anderson, City Planner)\*\*

#### **Informational**

\*\*Morgan Park Sidewalk/Bike Path (Scott Hinton, City Engineer)\*\*This item will be presented prior to item #7 regarding the Safe Routes to School Grant Application.

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# Explanation

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**1. Request to declare two Stryker Ambulance Cots (Models 6080 and 6082 MX-PRO) as Surplus Property and Authorizing the Finance Director to Dispose of Said Surplus Property.** (Todd Allen, Battalion Chief)

**Explanation:** The existing Stryker Ambulance Cots (Models 6080 and 6082 MX-PRO) from the Moline Fire Department have been replaced by newer models and have an assessed value of \$300 per cot. Authorization needs to be given to dispose of these surplus items through the legal disposal process that is most advantageous to the City whether sealed bid, auction, negotiation or otherwise.

**Staff Recommendation:** Approval

**Fiscal Impact:** The potential sale of the ambulance gurneys could generate revenue estimated at \$300 each.

**Public Notice/Recording:** N/A

**Goal Impacted:** Financially Strong City

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**2. Equitable Sharing Agreement and Certification** (Kim Hankins, Public Safety Director)

**Explanation:** The Federal Government requires that the Police Department annually enter into a formal Equitable Sharing Agreement and Certification within 60 days of the end of the fiscal year in order to participate in the federal equitable sharing program. The agreement sets forth the restrictions on the use of federally forfeited cash, property, proceeds, and any interest earned thereon, and certifies the amount of receipts and expenditures during the past fiscal year.

**Staff Recommendation:** Approval

**Fiscal Impact:** Allows receipt of federal forfeiture funds and property.

**Public Notice/Recording:** N/A

**Goals Impacted:** Financially Strong City

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**3. A Resolution considering all Rules and Regulations adopted by the Board of Fire and Police Commissioners (Board) concerning "Chapter IV – Promotions – Police," and approving same as an exercise of the City's Home Rule Powers.** (Alison Fleming, Human Resources Manager)

**Explanation:** During the negotiations that resulted in the 2014-2015 Labor Agreement with the Fraternal Order of Police (FOP), Lodge #77, the City and FOP agreed to changes to the police lieutenant promotional process. Pending approval by the Board, "Chapter IV – Promotions – Police" has been revised to reflect those negotiated changes. Additional documentation is attached.

**Staff Recommendation:** Approval

**Fiscal Impact:** N/A

**Public Notice/Recording:** Newspaper Publication

**Goal Impacted:** A Great Place to Live

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**4. Request for authorization to submit a Grant Application to the Illinois Department of Commerce and Economic Opportunity for the Riverside Cemetery Retaining Wall Repair/Replacement.** (Michael Waldron, Director of Public Works)

**Explanation:** Staff is requesting authorization to submit a grant application to the Illinois Department of Commerce and Economic Opportunity to repair/replace the Riverside Cemetery retaining wall. The City is eligible to submit an application for a grant appropriated in the amount of \$50,000 for general infrastructure improvements. Council identified Riverside Cemetery Retaining Wall Repair/Replacement as a Top Priority for 2013 – 2014.

**Staff Recommendation:** Approve

**Fiscal Impact:** NA

**Goals Impacted:** Improved City Infrastructure & Facilities

**5. Approval of the Use of Capital Improvement Fund Reserves for Street Maintenance** (Scott Hinton, City Engineer)

**Explanation:** Funding limitations in the 2014 Capital Improvement Program resulted in the exclusion of the annual Joint Sealing Program. This winter's wet and cold weather has been unusually hard on the resurfacing projects completed in 2013. As such, staff proposes to use Capital Improvement Fund Reserves to fund the Joint Sealing Program in 2014 rather than waiting until 2015 to perform the work.

**Staff Recommendation:** Approval

**Fiscal Impact:** \$100,000.00 is available in the Capital Improvement Fund for this use.

**Public Notice/Recording:** N/A

**Goals Impacted:** Improved City Infrastructure & Facilities & Strong Local Economy

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**6. Approval of a Stormwater Budget Amendment** (Scott Hinton, City Engineer)

**Explanation:** The 2014 Stormwater budget includes \$350,000.00 for stormwater infrastructure work related to the Multi Modal Station development. It has been determined that this stormwater work is eligible for and will be funded with Federal Transit Administration (FTA) funds. Staff proposes to use \$100,000 to fund the annual Inlet / Catch Basin Replacement Program and \$100,000.00 to fund Contractual Repairs. "Contractual Repairs" is the budgeted line item used to fund small stormwater repairs on a time and material basis.

**Staff Recommendation:** Approval

**Fiscal Impact:** An additional \$150,000.00 will be available in Stormwater Reserves for future uses.

**Public Notice/Recording:** N/A

**Goals Impacted:** Improved City Infrastructure & Facilities & Strong Local Economy

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**7. Safe Routes to School Grant Application** (Jeff Anderson, City Planner)

**Explanation:** The Department of Planning and Development proposes to submit an application for grant funding in the amount of \$160,000.00 to the Illinois Department of Transportation for the Safe Routes to School grant program. The grant funds, if awarded, would be used to assist with the planning, design, and construction of a multi-use side-path located adjacent to 25<sup>th</sup> Avenue between 12<sup>th</sup> Street and 7<sup>th</sup> Street. The grant program requires a 20 percent local match. This would equate to a \$40,000.00 local match if the City were to be awarded the full \$160,000.00.

**Staff Recommendation:** Approval

**Fiscal Impact:** The grant program requires a 20 percent local match. Staff requests that the match be paid from the General Fund Contingency Account in an amount up to, but not to exceed \$40,000.00

**Public Notice/Recording:** N/A

**Goals Impacted:** A Great Place to Live

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