



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, January 28, 2014

Council Meeting: The City Council meeting came to order at 6:53 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 January 21, 2014.

Second Reading Ordinances

1. Council Bill/General Ordinance 3001-2014

An Ordinance amending Chapter 31, "TAXATION," of the Moline Code of Ordinances, by repealing Section 31-7105 in its entirety and enacting in lieu thereof one new Section 31-7105 relating to the same subject matter.

2. Council Bill/General Ordinance 3002-2014

An Ordinance amending Chapter 22, "OFFENSES - MISCELLANEOUS," of the Moline Code of Ordinances, by repealing Sec. 22-4100(1) in its entirety and enacting in lieu thereof one new Sec. 22-4100(1) relating to the same subject matter.

3. Council Bill/Special Ordinance 4003-2014

A Special Ordinance authorizing the Mayor and City Clerk to award certain contracts for treatment chemicals to be used by the Department of Public Works for the calendar year 2014 and authorizing the Mayor and City Clerk to execute the necessary contract documents.

Resolutions

4. Council Bill/Resolution 1009-2014

A Resolution authorizing the Mayor and Police Chief to execute an Equitable Sharing Agreement and Certification between the Federal Government and the Moline Police Department, setting forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest earned thereon, which are equitably shared with participating agencies.

5. Council Bill/Resolution 1010-2014

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.

6. Council Bill/Resolution 1011-2014

A Resolution authorizing the Director of Public Works to apply to the Illinois Department of Commerce and Economic Opportunity for a grant for the Riverside Cemetery Retaining Wall Repair/Replacement in the amount of \$50,000.00 for the City of Moline, and that City staff is authorized to do all things necessary to prepare and submit said grant application to the Illinois Department of Commerce and Economic Opportunity.

7. Council Bill/Resolution 1012-2014

A Resolution declaring two Stryker Ambulance Cots (Models 6080 and 6082 MX-PRO) as surplus property and authorizing the Finance Director to dispose of said surplus property.

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 Aciri; nays: none.

Items Not on Consent:

Resolutions

8. Council Bill/Resolution 1013-2014

A Resolution authorizing the Department of Planning and Development to apply to the Illinois Department of Transportation (IDOT) for a Safe Routes to School grant in the amount of \$160,000.00 to plan, design, and construct a shared use trail in the City of Moline; and authorizing staff to do all things necessary to prepare and submit said grant application.

Approved: Alderman Parker, seconded by Alderman Liddell, moved to approve Council Bill 1013-2014. Motion carried on roll call with the following vote: ayes: Aldermen Parker, Bender, Brown, Liddell and Aciri; nays: Alderman Knaack, Turner and Schoonmaker.

Council, Staff and Citizen Comments:

Mayor Raes submitted the attached overview of the Council Goals as determined in June 2013.

Jeff Anderson, City Planner, stated that more public input planning sessions for the Riverfront Master Plan have been scheduled for February 6, 2014, at the Western Illinois Riverfront Campus from 6:00 p.m. to 8:00 p.m.

On motion of Alderman Knaack, seconded by Alderman Parker, Council adjourned at 6:58 p.m.

The next regularly scheduled City Council meeting is on February 4, 2014.

Respectfully submitted,



Tracy A. Koranda
City Clerk



City of Moline: Strategic Plan

MOLINE VISION 2028

MOLINE 2028
is a *VIBRANT RIVER CITY*
with an *ALIVE DOWNTOWN, DYNAMIC GROWTH SOUTH OF THE ROCK RIVER*
and a variety of *LIVABLE NEIGHBORHOODS*.

MOLINE 2028
has *QUALITY EDUCATION OPPORTUNITIES*,
a *STRONG LOCAL ECONOMY WITH DIVERSE JOBS*,
ATTRACTIVE AND THRIVING MAJOR CORRIDORS
and *OPPORTUNITIES FOR A HEALTHY AND ACTIVE LIFESTYLE*

MOLINE –
River Gateway to Opportunities

GOALS 2018

Financially Strong City with
Cost-Effective Services

Strong Local Economy – The Confidence to Invest

Upgrade City Infrastructure and Facilities

Moline – Great Place to Live

MOLINE MISSION

The MISSION of MOLINE CITY GOVERNMENT
is to act in a FINANCIALLY RESPONSIBLE manner
while providing QUALITY AND EFFICIENT CITY SERVICES
and creating a SUSTAINABLE CITY.

POLICY AGENDA 2013 – 2014

Top Priority

- Quad Cities Multimodal Station/
Transit Oriented Development
- South Park Mall Revitalization
- Sylvan Island Bridge Replacement
- Riverside Cemetery Retaining Wall
- Waste Water Treatment Plant Upgrade

High Priority

- Blackwell Properties Actions (5)
- Residential Streets Program: Funding Level
- River Bend Commons
- 12th Street Retaining Wall
- Hawk Hollow Development
- Ambulance Fee Increase
- Autumn Trails Development

MANAGEMENT AGENDA 2013 – 2014

Top Priority

- Pensions: Plan for Unfunded Liability
- I-74 Bridge
- Health Plan for Retirees and Family

Code Enforcement

High Priority

- Healthcare Cost Containment
- Moline Schools Strategy
- Lean/Six Sigma Process Improvement Program
- Service Collaboration with Police and Fire

MANAGEMENT IN PROGRESS 2013 – 2014

Pension Reform: Advocacy
 Utility e Payment (less 5% to 50-%)
 North Slope Treatment Plant and Sewer System
 EPA Compliance
 Public Works CNG Building Modifications:
 Grant Opportunities
 Gang Strategy and Actions
 Fire Quint Purchase
 City Hall Security
 FEMA Flood Documentation
 Reimbursement Requirements
 Drinking Water Treatment Process Optimization
 Study and Pilot Program: Council Approval
 (University of Illinois)
 Moline Centre Business Database: Update
 Five Year Financial Forecast and Trend Analysis
 City Investment Policy: Review
 Electronic Payroll Direct Deposit
 Fire Joint CPAT for New Firefighters
 Library Director: Hiring
 Background Checks for All
 Volunteers and Interns: Library
 Green Valley Park Property Acquisition
 Chapter 8: Building and Other
 Construction: Revision
 Library Technology Upgrade and
 Internet Connection
 Light Duty Policy: Police and Fire
 Fire Boat: Training for Fire and Police
 Police Vehicle Assignment: Accountability

Illinois Loan Debt Recovery Program
 Labor Negotiations and Contract (Police)
 Online Building Permits and Inquiries
 Library Technology: Upgrades
 Business Licenses Documents Online
 Council Chamber: Sound System Upgrade
 Water Main Lining Alternatives: IEPA Review
 Fire Department Standard Operation Guidelines
 Manual on Council Bills: Revision, Training
 Bi State MPO Travel Survey/
 Transportation Model Update
 GIS Aerial Photo
 Police Staffing Study
 Windows XP Replacement
 Police Performance Evaluation System:
 Development
 Microsoft Exchange Server: Upgrade
 Police General Order and Procedures: Revision
 Citywide GIS Sign and ADA Accessibility Map
 Library 5 Year Strategic Plan
 Workflow Efficiency Committee: Creation
 Moline Centre Main Street Program Transition
 Fleet Maintenance Insourcing: Expansion
 Valley View Village Retail Development
 Manufacturing Communities Partnership Grant
 Metrolink on Riverfront BRT Feasibility
 (IDOT Funded)
 MAP-21 Transportation Alternatives Program
 Grant (Non-Motorized)
 Army National Guard

MAJOR PROJECTS 2013 – 2014

Fire Station 1/Finance Department –
 Generator Electrical
 University Drive Boulevard Project
 All Weather Road: University Drive
 Villa Park Infrastructure: Upgrade
 (Water, Sewer, Street Patching)
 Berglund Building Loft Apartments
 17th Avenue Water Storage Tank
 Rehabilitation Project
 5th Avenue Project (11th to 14th): Street,
 Utilities, Streetscape
 Discolored Water in Dead End Areas:
 Water Main Replacement (4)

Moline Town Center Redevelopment Project
 Green Valley Park Improvements:
 Back Stops for Fields 5 – 8
 NSP Phase II: Homes (2) Construction
 Sam's Club Opening
 John Deere Road – 6 Lanes (IDOT Project):
 City Project – Utility Relocation
 Street Signs Retro Reflectivity
 Replacement Project
 Water Plant UV Disinfection Project
 Vehicle Overpass 41st Avenue/38th Street
 Connector (IDOT Project)
 Western Illinois University: Phase II Construction