

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

**6:30 p.m.**

**Tuesday, June 3, 2014**

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### **Presentation**

QC Chamber of Commerce – Regional Opportunities (Betsy Brandsgard – QC Chamber of Commerce)

### **Questions on the Agenda**

### **Agenda Items**

- 1. Abandoned (Residential) Property Program.** (K.J. Whitley, Community Development Program Manager)
- 2. Comprehensive Annual Financial Report.** (Kathy Carr, Finance Director)
- 3. Prevailing Wage Ordinance** (Scott Hinton, City Engineer)
- 4. Other**

### **Informational**

- Allocation of CIP Funds for Residential Streets (Scott Hinton, City Engineer)
- Repair of 9<sup>th</sup> Street A between 33<sup>rd</sup> & 34<sup>th</sup> Avenue (Scott Hinton, City Engineer)
- Repair of Parking Lot S Retaining Wall (Scott Hinton, City Engineer)

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# Explanation

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## 1. Abandoned (Residential) Property Program. (K.J. Whitley, Community Development Program Manager)

**Explanation:** The City of Moline Planning and Development Department previously applied for and has received a \$58,909.40 Abandoned (Residential) Property Program Grant from the Illinois Housing Development Authority. These grant funds may be used for securing, maintaining, demolishing, or rehabilitating abandoned homes. This grant will assist with the maintenance or demolition of abandoned residential properties within the City of Moline. Additional documentation attached.

**Staff Recommendation:** Approval  
**Fiscal Impact:** N/A  
**Public Notice/Recording:** N/A  
**Goals Impacted:** A Great Place to Live, Financially Strong City

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## 2. Accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2013 through December 31, 2013 for all municipal funds. (Kathy Carr, Finance Director)

**Explanation:** The Comprehensive Annual Financial Report for the City of Moline for the fiscal year ended December 31, 2013 is submitted for City Council acceptance. The primary objectives of a financial audit are: (1) to express an opinion on the fairness of the financial statements in conformity with generally accepted accounting principles; and (2) to determine whether the City has complied with applicable legal requirements in obtaining and expending public funds. The audit for Fiscal Year 2013 was performed in accordance with generally accepted auditing standards by the accounting firm of Baker Tilly Virchow Krause, LLP. These standards are required to obtain reasonable assurances that the general purpose financial statements are free from material misstatements. The opinion given in the Report on the Independent Auditors states that the general purpose financial statements present fairly, in all material respects, the financial portion of the City of Moline at December 31, 2013 and the results of the City's operations are in accordance with generally accepted accounting principles. The City of Moline has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers' Association for 21 consecutive years and will be submitting the 2013 report for award consideration. 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.

**Staff Recommendation:** Approval  
**Fiscal Impact:** Sound Fiscal Management  
**Public Notice/Recording:** File with various governmental agencies  
**Goals Impacted:** Financially Strong City

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## 3. Prevailing Wage Ordinance (Scott Hinton, City Engineer)

**Explanation:** A Special Ordinance repealing Special Ordinance No. 4024-2013 which declared the prevailing rate of wages to be paid workers on public works projects, and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County. State statute requires the City annually adopt an ordinance setting prevailing wage to be paid on City projects. This Special Ordinance repeals Special Ordinance No. 4024-2013 which declared the prevailing wages for 2013. Additional documentation attached.

**Staff Recommendation:** Approval  
**Fiscal Impact:** N/A  
**Public Notice/Recording:** File with Secretary of State & Department of Labor/Publish in Newspaper  
**Goals Impacted:** N/A

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