



MOLINE CITY COUNCIL AGENDA

Tuesday, June 17, 2014

6:30 p.m.

(immediately following the Committee-of-the-Whole meeting)

City Hall

Council Chambers – 2nd Floor

619 16th Street

Moline, IL

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

All items under the consent agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a council member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

COUNCIL MEMBER	PRESENT	ABSENT
Knaack		
Parker		
Bender		
Brown		
Turner		
Schoonmaker		
Liddell		
Acri		
Mayor Raes		

APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of June 10, 2014 and May Financial Report.

SECOND READING ORDINANCES

1. Council Bill/General Ordinance 4023-2014

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.

EXPLANATION: 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.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING REQUIRED: File with the Secretary of State and Department of Labor.

GOAL IMPACTED:N/A

2. Council Bill/Special Ordinance 4024-2014

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 Microbrew Mile & Races scheduled for Saturday, June 21, 2014.

EXPLANATION: This is an inaugural event and has been reviewed and approved by the Special Event Committee.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

RESOLUTIONS

3. Council Bill/Resolution 1085-2014

A Resolution declaring the following Article 36 seized and forfeited vehicle as surplus property: 1997 Chevrolet C2500 VIN# 1GCFC24M0VZ240775.

EXPLANATION: Illinois State Statute provides that law enforcement agencies may seize vehicles used during the attempt or commission of specific crimes and subsequently initiate forfeiture proceedings on those vehicles. The above vehicle has been forfeited to the police department, and staff is requesting that it be declared as surplus property and disposed of by the Finance Director through the legal disposal process that is most advantageous to the City, whether sealed bid, auction, negotiation, or otherwise.

FISCAL IMPACT: Any proceeds after costs are for use by the seizing law enforcement agency.

PUBLIC NOTICE/RECORDING REQUIRED: N/A

OMNIBUS VOTE

OMNIBUS VOTE		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Bender		
Brown		
Mayor Raes		

ITEMS NOT ON CONSENT

FIRST READING ORDINANCES

4. Council Bill/Special Ordinance 4025-2014

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 Wells 4 Wellness 5K scheduled for Saturday, July 12, 2014.

EXPLANATION: This is a yearly event and has been approved by the Special Event Committee.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

5. Council Bill/Special Ordinance 4026-2014

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 Barrel House Anniversary Party scheduled for Sunday, July 13, 2014.

EXPLANATION: This is an inaugural event.

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

6. Council Bill/Special Ordinance 4027-2014

A Special Ordinance authorizing the Mayor and City Clerk to execute a First Amendment to Development Agreement between the City of Moline and Moline Promenade Investors, LLC for the Quad Cities Multi-Modal Station project.

EXPLANATION: The City and Moline Promenade Investors, LLC (Developer) entered into and executed a Development Agreement (Agreement) for the Quad Cities Multi-Modal Station on November 12, 2013, which included the construction of an extended stay hotel by the Developer. Section IV. K. of the Development Agreement provides in part that the City will not provide economic development incentives to any new limited service hotel within the downtown area, as defined within the Agreement, for a period of five years from the date of the Agreement's execution. Because the Multi-Modal Station project has not progressed as quickly as originally anticipated, through no fault of the Developer, the Developer has requested that additional language be added to the Development Agreement to protect the Developer's investment and to assist in ensuring the hotel is established and operating. The amendment would add language that the City will not provide incentives to any hotel in the downtown area until the Developer's hotel is completed and is open for a reasonable period of time up to one year to stabilize in the extended stay market. **CONSIDERATION REQUESTED**

Consideration		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Bender		
Brown		
Mayor Raes		

4027		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Liddell		
Acri		
Knaack		
Parker		
Bender		
Brown		
Mayor Raes		

FISCAL IMPACT: N/A

PUBLIC NOTICE/RECORDING: N/A

MISCELLANEOUS BUSINESS

PUBLIC COMMENT

Members of the public are permitted to speak after first stating their name and address.

EXECUTIVE SESSION