

# MOLINE CITY COUNCIL AGENDA

Tuesday, July 22, 2014

6:30 p.m.

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

City Hall

Council Chambers – 2<sup>nd</sup> Floor

619 16th Street

Moline, IL



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## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## INVOCATION – Alderman Acri

## 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 July 15, 2014

## SECOND READING ORDINANCES

### 1. Council Bill/Special Ordinance 4028-2014

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 5th Avenue Cruise In scheduled for Saturday, August 2, 2014.

**EXPLANATION:** This is a yearly event and has been reviewed by the Special Events Committee.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** N/A

### 2. Council Bill/Special Ordinance 4029-2014

A Special Ordinance suspending Section 23-2102(c)(7) of Chapter 23, PARKS AND RECREATION,” of the Moline Code of Ordinances, temporarily, as it relates to the sale, possession and consumption of alcohol; and authorizing the Mayor/Local Liquor Control Commissioner and the City Clerk to permit the sale, possession and consumption of alcohol on municipal property during the Fall Flemish Fest to be held at Stephens Park, Moline, Illinois, on September 14, 2014.

**EXPLANATION:** Section 23-2102(c)(7) of the Moline Code of Ordinances prohibits any person from selling, possessing, or being under the influence of any intoxicating beverages within any park, playground or other area under the jurisdiction of the Park and Recreation Board, with the exception of the Green Valley Sports Complex. The Center for Belgian Culture has requested the City’s permission to allow the sale, possession and consumption of beer at its Fall Flemish Fest scheduled for September 14, 2014 at Stephens Park from 1:00 to 4:00 p.m. Beer will only be allowed within a portion of the park as illustrated on the attached exhibit; restricted areas will be monitored and designated with signs and fencing or similar barriers. Approval of this ordinance will temporarily suspend the Code provision for the express purpose

of allowing the sale, possession and consumption of beer at this event and permit the Mayor and City Clerk to work with the Center for Belgian Culture to ensure proper licensing and insurance for the event pursuant to Chapter 4 of the code.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** N/A

**3. Council Bill/Special Ordinance 4030-2014**

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 Anchored in the Lord Community Fest scheduled for Saturday, July 26, 2014.

**EXPLANATION:** This is an inaugural event.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** N/A

**RESOLUTIONS**

**4. Council Bill/Resolution 1099-2014**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Miller Trucking and Excavating, Inc. for Project No. 1193, River Drive Utility Relocations, in the amount of \$1,791,644.25.

**EXPLANATION:** Bids were solicited with Miller Trucking and Excavating, Inc. submitting the lowest responsible and responsive bid.

**FISCAL IMPACT:** Funds are budgeted and available as follows:

<u>ACCOUNT</u>	<u>BUDGETED</u>	<u>AS-BID</u>	
Utility Tax	280,000.00	547,424.25	510-9965-438.04-25
Water	300,000.00	243,664.00	310-1716-434.08-45
WPC	900,000.00	999,981.00	320-1840-433.08-30
Storm		575.00	330-1971-433.08-35
	\$1,480,000.00	\$1,791,644.25	

**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**5. Council Bill/Resolution 1100-2014**

A resolution authorizing the Mayor to execute a Contractual Agreement between the City of Moline Police Department and the Illinois Department of Revenue setting forth the terms for acceptance of a grant award to the police department in the sum of \$5,940.00.

**EXPLANATION:** The Illinois Department of Revenue (Liquor Control Commission) has awarded the police department a grant in the sum of \$5,940.00 to conduct a retail education and enforcement program with Moline tobacco retailers. The program provides for three compliance checks to be conducted during the term of the agreement, August 1, 2014 through June 30, 2015.

**FISCAL IMPACT:** None; program fully funded through grant of \$5,940.00

**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**6. Council Bill/Resolution 1101-2014**

A Resolution authorizing the Mayor and City Clerk to enter into an Agreement with R.J. Lee & Associates, LLP of Moline, Illinois, for health benefit consulting services for a period of one year commencing on August 1, 2014.

**EXPLANATION:** R.J. Lee & Associates, LLP currently provides health benefit consulting services. The cost of services is \$22,000, which includes health plan data analysis, wellness program implementation, development of a long-term plan, analysis of retiree data and benefits and assistance with GASB45 compliance.

**FISCAL IMPACT:** Budgeted in the Health Fund  
**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**7. Council Bill/Resolution 1102-2014**

A Resolution authorizing the Mayor and City Clerk to terminate the existing Agreement with United Healthcare Services Company of the River Valley, Inc. effective July 31, 2014 and to execute an Agreement with United HealthCare Services, Inc. to provide administrative services and reinsurance for medical and prescription drug claims for a period of five (5) months commencing on August 1, 2014.

**EXPLANATION:** United Healthcare of the River Valley (UHCRV) currently provides claims administrative services and reinsurance for the City’s health benefits plan. Due to audit requirements that UHCRV can no longer meet, the City is transitioning to the national platform with United HealthCare Services, Inc., which can provide the required audit information. There will be no increase in costs.

**FISCAL IMPACT:** Budgeted in the Health Fund  
**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**OMNIBUS VOTE**

**ITEMS NOT ON CONSENT**

**RESOLUTIONS**

**8. Council Bill/Resolution 1103-2014**

A Resolution accepting the actuarial valuation reports submitted by Tepfer Consulting Group, LTD, as of January 1, 2014 for the year fiscal year ending December 31, 2014 for the City of Moline Police and Firefighters’ Pension Funds.

**EXPLANATION:** The sworn Police and Fire personnel of the City of Moline are covered by two pension plans that are defined-benefit, single-employer pension plans. The purpose of the annual actuarial valuation reports is to provide the annual recommended contribution for the City’s employer share.

**FISCAL IMPACT:** The cost of each actuarial valuation study is \$5,500 and split between the city and the pension fund.

**PUBLIC NOTICE/RECORDINGS:** NA

**9. Council Bill/Resolution 1104-2014**

A Resolution adopting a Police and Firefighters’ Pension Funding Policy.

**EXPLANATION:** The Government Accounting Standards Board (GASB), the organization that oversees and establishes the City’s required accounting standards, has released two new statements (GASB Statement No. 67 and No. 68) that will fundamentally change how state and local governments account for the cost of pension benefits in their financial statements. Previous accounting standards issued by GASB defined the annual pension Actuarially Required Contribution (ARC) for financial reporting purposes. These new statements separate pension accounting from pension funding and no longer define the ARC, so the City must adopt a pension funding policy to document how the ARC will be determined for the City’s single employer pension plans,

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

1103-2014		
Council Member	Aye	Nay
Acri		
Knaack		
Parker		
Bender		
Brown		
Turner		
Schoonmaker		
Liddell		
Mayor Raes		

1104-2014		
Council Member	Aye	Nay
Acri		
Knaack		
Parker		
Bender		
Brown		
Turner		
Schoonmaker		
Liddell		
Mayor Raes		

(Police and Fire). The effective implementation date for the City of Moline is for the fiscal year ending 12/31/2014.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** N/A

**FIRST READING ORDINANCES**

**10. Council Bill/General Ordinance 3014-2014**

Chapter 20, "MOTOR VEHICLES AND TRAFFIC," of the Moline Code of Ordinances, Appendix 10 thereof, "PARKING PROHIBITED AT ANY TIME," by including 8<sup>th</sup> Street, on both sides, from the dead end, south for a distance of 20 feet.

**EXPLANATION:** Traffic Committee reviewed request and recommends approval.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**11. Council Bill/General Ordinance 3015-2014**

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 3<sup>rd</sup> Street, on the east side, from the entrance of 4602 3<sup>rd</sup> Street, south for a distance of 100 feet.

**EXPLANATION:** Traffic Committee reviewed request and recommends approval.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING REQUIRED:** N/A

**MISCELLANEOUS BUSINESS**

**PUBLIC COMMENT**

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

**EXECUTIVE SESSION**