

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

**6:30 p.m.**

**Tuesday, April 26, 2016**

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### **Proclamation**

A Proclamation from the Water Department to declare May 1- 7, 2016 as “National Drinking Water Week.”

A Proclamation from the Public Works Department to declare May 15 – 21, 2016, as “National Public Works Week”

### **Presentation**

**Parks & Recreation CIP Projects List** (Lori Wilson, Parks Recreation Director)

**Explanation of TIF Districts** (Mike Weber, PGAV; Ray Forsythe, Planning & Development Director)

### **Questions on the Agenda**

### **Agenda Items**

1. **Consent Agreement** (Chris Mathias, Property Management Coordinator)
2. **Other**
3. **Public Comment**

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## **Explanation**

1. **A Special Ordinance authorizing the Mayor and City Clerk to execute a Consent Agreement between the City of Moline and GTP Acquisition Partners II, LLC to permit an addition of equipment to the tower for Speedconnect, LLC at City-owned property located at 4213 16<sup>th</sup> Avenue.** (Chris Mathias, Property Management Coordinator)

**Explanation:** The City of Moline has a site license agreement with GTP Acquisition Partners II, LLC (Lessee), to allow cellular facilities on City-owned property located at 4213 16<sup>th</sup> Avenue. The Lessee has subleased space at the site to Speedconnect, LLC (Speedconnect), as allowed by the site license agreement. Speedconnect has requested consent to add equipment to the site, as allowed by the Lease. Staff recommends approval of the request for consent. This item will also appear on the City Council Agenda on April 26, 2016 under “Items Not on Consent” for first reading.

**Staff Recommendation:** Approval  
**Fiscal impact:** No change (50% of Speedconnect gross sales still go to the City)  
**Public Notice/Recording:** N/A  
**Goals Impacted:** Upgrade City Infrastructure & Facilities

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<b>Moline Parks &amp; Recreation 5 - Year CIP Plan</b>				
<u>Year</u>	<u>Priority</u>	<u>Project</u>	<u>Cost</u>	<u>Annualized Totals</u>
2016				
		Green Valley Light payment	\$ 53,000	
		BB Marquis Harbor dredging (every 7 years)	\$ 165,000	
		Millennium Playground replacement	\$ 38,000	
		Greenville Backstop #5	\$ 110,000	
		Prospect Pavilion	\$ 100,000	
		McCandless Shelter	\$ 10,000	
				\$ 423,000
2017				
	1	Green Valley Light Payment	\$ 53,000	
	2	Riverside Tennis Court Resurfacing	\$ 88,000	
	3	Riverside Tennis Court Lights	\$ 11,000	
	4	Riverside Mausoleum(Circa 1916) Tuck Pointing	\$ 100,000	
	5	Cemetery / Park Office Replacement	\$ 240,000	
	6	Reserve/Contingency	\$ 8,000	
				\$ 500,000
2018				
	1	Greenville Light Payment	\$ 53,000	
	2	Repaint Riverside Pool	\$ 30,000	
	3	Riverside East Shelter Renovation	\$ 17,845	
	4	Ben Butterworth Parkway Resurfacing	\$ 298,000	
		Reserves/Contingency	\$ 100,000	
				\$ 498,845
2019				
	1	Green Valley Light Payment	\$ 53,000	
	2	Green Valley Front Parking Lot Asphalt Resurfacing	\$ 524,800	
		From 2018 Reserves	\$ (80,000)	
				\$ 497,800
2020				
	1	Green Valley Light Payment	\$ 53,000	
	2	Green Valley Back Parking Lot Asphalt Resurfacing	\$ 394,664	
	3	Prospect Park North Playground Replacement	\$ 60,000	
		From Reserves	\$ (8,000)	
				\$ 499,664



<b>Future Projects Identified by Staff / Board</b>			
<b>Project</b>			<b>Cost</b>
Prospect Warming Shelter Replacement			\$ 80,000
Stephens Park Service Road			\$ 60,393
BBPW Lot 4701			\$ 59,854
Finish SW Corner of Riverside Mausoleum			
Riverside Pool Amenity			\$ 2,000,000
Rock River Bike Path - GV Nature Preserve			\$ 58,233
BBPW Lot 5423			\$ 175,661
Rock River Bike Path Harolds Landing			\$ 14,558
BBPW Lot 5423-2			\$ 241,000
BBPW Lot 5423-3			\$ 261,731
Stephens Ball Park Diamond Lights			
BBPW Boat Ramp Parking Lot			\$ 105,628
Riverside Greenhouse Sewer / Hot Water			
Stephens Park Rolle Bolle Parking Lot Resurface			\$ 108,916
Stephens Park Hospital Diamond Lot resurfacing			\$ 162,765
<b>Future CIP needs beyond 2022</b>			<b>\$ 3,328,739</b>

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	<b>Future CIP needs beyond 2022</b>	<b>\$ 3,328,739</b>

Exhibit "A"



**AMERICAN TOWER®**  
CORPORATION

VIA E-Mail – [cmathias@moline.il.us](mailto:cmathias@moline.il.us)

March 31, 2016

City of Moline  
619 Sixteenth Street  
Moline, IL 61265

**RE: Site License Agreement dated July 5, 2000 (the "License")  
Speedconnect LLC at Optimist Park - Site #371067 / Project #657823  
4213 16<sup>th</sup> Ave, Moline, IL (the "Site")  
Request for Consent**

Dear Property Owner:

The purpose of this letter is to request your consent to a proposed addition of equipment by **Speedconnect LLC**, its successors, assigns, parents, affiliates and subsidiaries, at the Site referenced above.

As you may be aware, Speedconnect LLC is an existing tenant at the Site and they now desire to modify their current equipment. Speedconnect LLC will add one (1) panel antenna, one (1) BTS unit and six (6) ¼" hybrid/fiber lines to its existing configuration. We are requesting your permission for the addition of equipment as is required by the License.

GTP Acquisition Partners II, LLC will continue to be responsible for performance of all obligations under the License with you. Please acknowledge your approval to this installation by signing and dating the two (2) enclosed originals as provided in the space below and returning one immediately. Please keep the other original for your records. If you have any questions, please do not hesitate to call me at 781-926-4998 or e-mail me at [ryan.oatis@americantower.com](mailto:ryan.oatis@americantower.com).

Thank you for your attention to this matter.

Sincerely,

Ryan Oatis  
Attorney  
American Tower Corporation



I acknowledge and agree to the proposed equipment additions by Speedconnect LLC its successors, assigns, parents, affiliates and subsidiaries, and at the aforementioned communications tower. This consent shall apply to any and all approvals and notices related to the modifications of Speedconnect LLC, its successors, assigns, parents, affiliates and subsidiaries, at the Site including, but not limited to, notice of construction, construction approvals. This consent is not a representation that such installation is in compliance with all applicable governmental laws, ordinance, rules and regulations or that such facilities will not cause interference with other communication systems.

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
NAME

\_\_\_\_\_  
DATE

Approved as to form:

\_\_\_\_\_  
City Attorney