

Committee-of-the-Whole Agenda

6:00 p.m.

Tuesday, January 17, 2017

Work Session

Utilities Work Session (J.D. Schulte, Director of Public Works and Tony Loete, Utilities General Manager)

Proclamation

A Proclamation from the Big Brothers Big Sisters to declare January, 2017, as “Mentoring Month.”

Questions on the Agenda

Agenda Items

1. **Cell Tower** (Chris Mathias, Property Management Coordinator)
2. **Development Agreement Amendment** (Ray Forsythe, Planning & Development Director)
3. **Storm Sewer Repair** (Scott Hinton, City Engineer)
4. **Other**
5. **Public Comment**

Informational

2017 CIP Inspection (Scott Hinton, City Engineer)

Prospect Park Pavilion Report (Lori Wilson, Parks Recreation Director)

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 a modification of equipment for AT&T Mobility for City-owned property located at 4213 16th 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 16th Avenue. The Lessee has notified the City that AT&T Mobility would like to modify their existing equipment at the site. AT&T is proposing to remove one microwave dish and four radio units and replacing them with one new microwave dish and four new radio units at the same mount height. Additional documentation attached.

Staff Recommendation: Approval
Fiscal impact: N/A
Public Notice/Recording: N/A
Goals Impacted: A Great Place to Live

- 2. A Special Ordinance authorizing the Mayor and City Clerk to execute an Amendment to the Development and Economic Incentive Agreement between the City of Moline and Divvymed, LLC, d/b/a divvyDOSE for the development project and to execute any necessary agreements referenced therein, and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said agreement.** (Ray Forsythe, Planning & Development Director)

Explanation: An amendment to the Development Agreement between the City and DIVVYMED, LLC in order to incorporate necessary language related to the lease provisions to allow for a one year lease with a proposed subsequent lease of 9 years. This item will also appear on the Council Meeting Agenda on January 17, 2017, with a request for consideration after the first reading. Additional documentation attached.

Staff Recommendation: Approval
Fiscal Impact: N/A
Public Notice/Recording: N/A
Goals Impacted: A Great Place to Live

- 3. A Resolution authorizing the Mayor and City Clerk to approve of payment to Needham Excavating for emergency storm sewer repairs at the Multi Modal Station in the amount of \$87,616.74.** (Scott Hinton, City Engineer)

Explanation: On November 4, 2016, staff advised Council of the need for an emergency storm sewer repair at the Multi Modal Station (MMS). The City's storm sewer network includes a 5' x 5' block box culvert that runs from 4th Avenue north approximately 125' across the MMS site and into railroad right of way (ROW) where it connects to a 60" cast iron pipe. The culvert is constructed of stacked limestone block walls and has a lid made of large limestone slabs spanning to the top of the walls. The limestone slabs collapsed and fell into the culvert when work began on the site. While the culvert had not previously experienced any issues or required repairs, the limestone slabs show signs of having cracks in them for many years. The culvert was replaced to allow site work to proceed at the MMS station and to ensure that the new plaza space at the MMS station does not have to be dug up in the future to make repairs. The culvert in railroad ROW was replaced with 60" ductile iron pipe to conform to railroad requirements, while less expensive reinforced concrete pipe was installed on the MMS site. The work was performed by Needham Excavating, the MMS site work contractor, on a time and material basis for a cost of \$87,616.74. Additional documentation attached.

Staff Recommendation: Approval
Fiscal Impact: This is an unbudgeted expense. Stormwater Reserves are available.
Public Notice/Recording: N/A
Goals Impacted: Upgrade City Infrastructure & Facilities