



MOLINE CITY COUNCIL AGENDA

Tuesday, January 29, 2019

6:00 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

Invocation – Alderman Turner

Roll Call

Consent Agenda

All items under the consent agenda will be enacted by one motion. There will be no separate discussions of these items unless a Council Member so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after the Omnibus Vote.

COUNCIL MEMBER	PRESENT	ABSENT
Rodriguez		
Parker		
Wendt		
Potter		
Turner		
Schoonmaker		
Waldron		
Berg		
Mayor Acri		

Approval of Minutes & Appointments Made

Committee-of-the-Whole and Council meeting minutes of January 22, 2019.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4003-2019

An Ordinance amending Chapter 8, “BUILDINGS AND OTHER CONSTRUCTION AND BUILDING SERVICES,” of the Moline Code of Ordinances, Sec. 8-1101, “POSITION OF BUILDING OFFICIAL CREATED; APPOINTMENT; RESPONSIBILITY; QUALIFICATIONS,” by repealing said section in its entirety and enacting in lieu thereof one new Section 8-1101 dealing with the same subject matter. (J.D. Schulte, Director of Public Works)

Explanation: In a review of minutes and discussions with staff, it appears that the Building Official was a department head prior to 1992. At that time, Jim Monteyne retired and the position moved around to various departments as a mid-level supervisory position and ultimately landed in the Engineering Division of Public Works where it remains today.

Since 1992, this position has turned over seven times as Building Official and one time as code manager. For the prior seven turnovers, staff has not been able to locate any reference in the minutes of having the City Council confirm the appointment of the Building Official. Alderman Waldron, in a discussion with Director Schulte, does not recall this position being considered by the City Council during his 15-year tenure as Public Works Director.

As a result, staff believes the requirement that the appointment of the Building Official be confirmed with the advice and consent of the City Council was inadvertently left in the Code of Ordinances after it was modified to no longer be a department head position. Staff would recommend removal of the requirement from Section 8-1101.

Fiscal impact: N/A

Public Notice/Recording: N/A

2. Council Bill/Special Ordinance 4004-2019

A Special Ordinance authorizing the Mayor and City Clerk to execute an IMPACT Memorandum of Understanding for the Captains Table Restaurant Project; and directing City staff to include a requirement of an IMPACT Memorandum of Understanding in any bid specifications for the Captain's Table Restaurant Project.

Explanation: The Illowa Construction Labor and Management Council (Illowa) requests the City of Moline enter into an IMPACT Memorandum of Understanding for the construction of the Captain's Table Project. Illowa states that the IMPACT agreement will provide increased contractor productivity through the employment of craftsmen who have completed an accredited apprenticeship program and ensures that labor work stoppages, labor job disruptions, or labor strikes do not occur for any reason. The City of Moline previously entered into IMPACT agreements for the construction of the Police Station, Library, Midtown Parking Ramp, and North Slope Wastewater Treatment Plant projects. Additional documentation attached.

Fiscal Impact: N/A
Public Notice/Recording: Bid Specifications

Resolutions

3. Council Bill/Resolution 1004-2019

A Resolution authorizing the Mayor and City Clerk to execute a Severance Agreement and General Release between the City of Moline and Douglas K. Maxeiner.

Explanation: The City Council made a motion on January 22, 2019, to approve a Severance Agreement and General Release with Douglas K. Maxeiner.

Fiscal Impact: Funds are budgeted in the Executive/City Administrator budget
Public Notice/Recording: N/A

4. Council Bill/Resolution 1005-2019

A Resolution approving the appointment of J.D. Schulte, Public Works Director, as Interim City Administrator for the City of Moline, retroactive to January 22, 2019; and approving compensation in the amount of a 10% increase to salary to J.D. Schulte, effective January 22, 2019, for the term he serves as Interim City Administrator.

Explanation: The City Council made a motion on January 22, 2019, to appoint Public Works Director J.D. Schulte ("Schulte") to serve as Interim City Administrator while a search for potential candidates for the City Administrator position is conducted and until the position is filled. The appointment is retroactive to January 22, 2019. Schulte shall be paid compensation in the amount of a 10% increase to salary for the term he serves as Interim City Administrator, with said compensation to be effective January 22, 2019.

Fiscal Impact: Funds are budgeted in the Executive/City Administrator budget
Public Notice/Recording: N/A

5. Council Bill/Resolution 1006-2019

A Resolution authorizing the City to participate in the Illinois Housing Development Authority ("IHDA") Single Family Rehab Program ("SFR"); and the Mayor and City Clerk to execute an agreement to accept funding, and execute all necessary assurances and certifications to the Illinois Housing Development Authority (IHDA) for program years 2019-2020 awarded Single Family Rehabilitation Program (SFR) with Roof Only Option (SFR-R), (collectively, "SFR") funds in the amount of \$300,000.00; and authorizing the Planning and Development Department to begin work upon the execution of an agreement between the City and the Illinois Housing Development Authority (IHDA) to accept funding for program years 2019-2020 awarded Single Family Rehabilitation Program (SFR) with Roof Only Option (SFR-R), (collectively, "SFR") funds in the amount of \$300,000.00; and ratifying all documents, agreements and instruments executed in connection with the Single Family Rehab Program, including those acts taken prior to the date hereof.

Fiscal Impact: +\$300,000
Public Notice/Recording: N/A

Omnibus Vote

Non - Consent Agenda

Resolutions

6. Council Bill/Resolution 1007-2019

A Resolution authorizing the Mayor and City Clerk to execute a Service Agreement with GovHR USA, Northbrook, Illinois, for the consulting services of Mark Peterson.

Explanation: The City Council made a motion on January 22, 2019, to approve a Service Agreement with GovHR USA, Northbrook, Illinois, for the consulting services of Mark Peterson.

Fiscal Impact: Funds are budgeted in the Executive/City Administrator budget

Public Notice/Recording: N/A

OMNIBUS VOTE		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Waldron		
Berg		
Rodriguez		
Parker		
Wendt		
Potter		
Mayor Acri		

1007-2019		
Council Member	Aye	Nay
Turner		
Schoonmaker		
Waldron		
Berg		
Rodriguez		
Parker		
Wendt		
Potter		
Mayor Acri		

First Reading Ordinances

7. Council Bill/Special Ordinance 4005-2019

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way to Lunda Construction Co. and its representatives in conjunction with certain I-74 bridge construction.

Explanation: Lunda Construction Company has been granted the use of the green space between 54th Street and 55th Street, and Old River Drive and 1st Avenue for use as an arch deck laydown yard. This will allow the contractor to assemble the arch sections on land in a more efficient operation than could be accomplished out in the channel. This has the potential to save several weeks to the overall construction schedule. Lunda has agreed to restore the site to its pre-construction condition including repairing the parking lot and street pavement, if necessary.

Public Notice/Recording: N/A

Fiscal Impact: N/A

Miscellaneous Business (if necessary)

Public Comment

Members of the Public are permitted to speak after coming to the podium and stating their names.

Executive Session (if necessary)