



# MOLINE CITY COUNCIL AGENDA

Tuesday, September 4, 2012

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

## 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		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Liddell		
Acri		
Mayor Welvaert		

## APPROVAL OF MINUTES

Committee-of-the-Whole and Council meeting minutes of August 28, 2012.

## RESOLUTIONS

### 1. Council Bill/Resolution 1227-2012

A Resolution approving the 2013 – 2017 Capital Improvement Program (CIP) as reflected on the proposed list attached hereto as Exhibit “A”.

**EXPLANATION:** A five-year Capital Improvement Program (CIP) has been formulated for the Committee’s review. Proposed expenditures for FY 2013 total \$14,048,500 with expenditures for the entire five year plan totaling \$61,083,200. The 2013 CIP continues the past practice of coordinating Utility replacements with the reconstruction of deteriorated pavements. Six of the seven proposed concrete reconstruction projects were chosen due to the need to replace underground water and sanitary sewer piping. The Pavement Patching Program will continue to use a large portion of funding on arterial and collector streets, but will also provide for patching in residential areas. The Utility Tax revenues will fund the three Seal Coat Upgrade projects, two Alley Reconstruction projects, the Sidewalk 75/25 Program, and several asphalt overlay and concrete reconstruction projects in residential areas. Capital Improvement Funding (CIF) will fund the reconstruction of the last section of 5<sup>th</sup> Avenue downtown and the construction of a salt storage dome on the south side of town.

**FISCAL IMPACT:** FY 2013: \$14,048,500 FY 2014-2017: \$47,304,700

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

### 2. Council Bill/Resolution 1228-2012

A Resolution authorizing approval of an Intergovernmental Agreement between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois related to Project #1159, 2012 Joint Sewer Lining Program.

**EXPLANATION:** Project #1159 is a joint project between the City of Moline, City of East Moline, Village of Coal Valley, City of Silvis, Village of Cambridge, and City of Rock Island, Illinois related to Project #1159, 2012 Joint Sewer Lining Program. This Agreement defines responsibilities for the

respective municipalities and limits the City of Moline's liability to only the work performed for the City of Moline.

**FISCAL IMPACT:** N/A

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

**3. Council Bill/Resolution 1229-2012**

A Resolution authorizing the Mayor and City Clerk to execute a contract with Hoerr Construction, Inc. for Project #1159, 2012 Joint Sewer Lining Program, in the amount of \$159,988.20.

**EXPLANATION:** Bids were opened and publicly read on August 14, 2012, with Hoerr Construction, Inc. submitting the lowest responsive and responsible bid in the amount of \$726,629.40. This is a joint project with East Moline, Rock Island, Coal Valley, Silvis, and Cambridge. Moline's portion of the bid total is \$159,988.20.

**FISCAL IMPACT:** Funds are budgeted as detailed below:

<u>BUDGETED</u>	<u>AS BID</u>	<u>ACCOUNT</u>	
		# 510-9965-438.04-25	Utility Tax, Contractual Repairs
		# 310-1716-434.04-25	Water, Contractual Repairs
\$750,000.00	\$143,518.20	# 320-1835-433.08-30	WPC, San Sewer Contracts
\$20,000.00	\$16,470.00	# 330-1971-433.08-35	Storm Water Projects
<u>\$770,000.00</u>	<u>\$159,988.20</u>		

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

**4. Council Bill/Resolution 1230-2012**

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16<sup>th</sup> Street, Moline, Illinois, 2<sup>nd</sup> floor, for the SouthPark Mall Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

**EXPLANATION:** The public hearing for the SouthPark Mall Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m. in the Moline City Council Chambers.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** Notice will be published in the *Moline Dispatch*

**5. Council Bill/Resolution 1231-2012**

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16<sup>th</sup> Street, Moline, Illinois, 2<sup>nd</sup> floor, for the Route 6/150 Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

**EXPLANATION:** The public hearing for the Route 6/150 Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m. in the Moline City Council Chambers.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** Notice will be published in the *Moline Dispatch*

**6. Council Bill/Resolution 1232-2012**

A Resolution authorizing the Mayor and City Clerk to establish a Public Hearing date for Tuesday, October 23, 2012, at 6:45 p.m. at Moline City Hall, 619 16<sup>th</sup> Street, Moline, Illinois, 2<sup>nd</sup> floor, for the 41<sup>st</sup> Street Redevelopment Project Area and Tax Increment Finance District within the City of Moline, Illinois.

**EXPLANATION:** The public hearing for the 41<sup>st</sup> Street Redevelopment Project Area has been scheduled for Tuesday, October 23, 2012, at 6:45 p.m. in the Moline City Council Chambers.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** Notice will be published in the *Moline Dispatch*

**OMNIBUS VOTE**

**ITEMS NOT ON CONSENT**

**FIRST READING ORDINANCES**

**7. Council Bill/General Ordinance 3023-2012**

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 15<sup>th</sup> Street A, on the north side, from 10<sup>th</sup> Avenue south 175 feet.

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

**FISCAL IMPACT:** N/A

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

**8. Council Bill/General Ordinance 3024-2012**

An Ordinance amending Chapter 20 “MOTOR VEHICLES AND TRAFFIC,” of the Moline Code of Ordinances, Appendix 10 thereof, “PARKING PROHIBITED AT ANY TIME,” by 16<sup>th</sup> Avenue, on the north side, 50 feet east of 3<sup>rd</sup> Street.

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

**FISCAL IMPACT:** N/A

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

**9. Council Bill/General Ordinance 3025-2012**

An Ordinance amending Chapter 26, “POLICE,” of the Moline Code of Ordinances, by amending Section 26-2308, “EMPLOYEES’ ORGANIZATION; DUES,” by repealing subsection (a) of said section in its entirety and replacing it with one new subsection (a) dealing with the same subject matter; and by amending Section 26-2314, “RULES AND REGULATIONS,” by repealing subsection (2) of said section in its entirety and replacing it with one new subsection (2) dealing with the same subject matter.

**EXPLANATION:** City staff seeks to amend Chapter 26, “POLICE,” of the Moline Code of Ordinances concerning department employees’ involvement in political organizations. Said amendments will align the Moline Code of Ordinances with the applicable state and federal laws.

**FISCAL IMPACT:** N/A

**PUBLIC NOTICE/RECORDING:** Pamphlet Publication Required

**10. Council Bill/Special Ordinance 4037-2012**

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 Quad City Classic Rowing Regatta scheduled for Saturday, October 13, 2012.

**EXPLANATION:** This is a yearly event.

**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**

OMNIBUS VOTE		
Council Member	Aye	Nay
Liddell		
Acri		
Knaack		
Meredith		
Raes		
Ronk		
Turner		
Schoonmaker		
Mayor Welvaert		