



MOLINE COW/COUNCIL AGENDA

Tuesday, July 12, 2022

6:00 PM

City Hall

Council Chambers - 2nd Floor

619 16th Street

Moline, IL 61265

Live streaming available at <http://moline.il.us/RemoteCouncil>. The meeting will also be audio or video recorded and made available to the public, as provided by law, at <http://www.moline.il.us/CivicMedia?CID=9>

1. *Committee-of-the- Whole Call to Order*

2. *Remote Electronic Attendance (if necessary)*

Approval of the remote electronic attendance of certain elected officials

3. *Board Appointments*

Mayor's reappointment of Carol Triebel and Janet Zam to the Citizens Advisory Council on Urban Planning (CACUP) for a full 3-year term expiring July 31, 2025.

4. *Presentation*

4.1 The Community & Economic Development Department presentation of July Residential Neighbor of the Month Award to Jose C. Fonseca, 1316 24th Avenue, and July Commercial Neighbor of the Month Award to Floreciente Streetscape Partners, 709-711 4th Avenue.

4.2 Zencity (Elena Grissom, Government Solutions Manager)

5. *Public Comment*

6. *Questions on the Agenda*

7. *COW Agenda Items*

7.1 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with Five Cities Construction Company for Project #1375, 50th Street Place Reconstruction, in the amount of \$345,834.

Overview: Bids were opened and publicly read on June 21, 2022, for Project #1375, 50th Street Court Reconstruction, with Five Cities Construction Company submitting the lowest and most responsible and responsive bid. Additional documentation attached.

Staff Recommendation: Approval

Fiscal Impact: Project came in over-budget: \$250,000 is budgeted in CIP and \$5,000 in WPC. Staff recommends approval of the remaining \$90,834 from CIP Reserves.

7.2 A Resolution authorizing the Mayor and City Clerk to execute and attest to a contract with

Legacy Corporation of IL, for Project #1406, 13th Street and 26th Avenue Sanitary Sewer Extension, in the amount of \$159,591.50.

Overview: Bids were opened and publicly read on June 7, 2022, for Project #1406, 13th Street and 26th Avenue Sanitary Sewer Extension, with Legacy Corporation of IL submitting the lowest and most responsible and responsive bid. Additional documentation attached.

Staff Recommendation: Approval

Fiscal Impact: Funds are unbudgeted under WPC Reserves.

- 7.3 A Resolution authorizing the Mayor to make application, to enter into an agreement, and to execute all necessary assurances and certifications to the U.S. Department of Housing and Urban Development for CDBG entitlement funding under the Housing and Community Development Act of 1974, as amended, of certain projects and programs for fiscal year 2022; and approving projects & program recommendations of the Citizens Advisory Council on Urban Policy (CACUP) for the use of 2022 Community Development Block Grant (CDBG) funds and the 2022 Annual Action Plan, which contains said projects and programs; and authorizing the Mayor to implement those approved projects and programs upon the approval of the City of Moline 2022 Annual Action Plan by the U.S. Department of Housing and Urban Development and to exercise any and all powers required to obtain such funding and to implement those approved projects.

Overview: CACUP met again on July 7, 2022, and approved the 2022 Actual Annual Action Plan Budget. Next step is for City Council's approval of the 2022 Annual Action Plan. The 2022 AAP is due August 6, 2022 but no later than August 16, 2022. Proposed program activities are described in section AP-35– Projects of the 2022 AAP.

Staff Recommendation: Approval

Fiscal Impact: N/A

- 7.4 A Resolution declaring the property at 5124 6th Avenue, Moline, Illinois, previously acquired by the City as abandoned residential property, to be surplus; and authorizing the Mayor and City Clerk to execute and attest to an Agreement for Transfer of Real Estate and do all things necessary to convey the property at 5124 6th Avenue to Moline Community Development Corporation, an Illinois Not-For-Profit Corporation.

Overview: As a result of City Council goal setting, the Moline Community Development Corporation (MCDC) was created in 2008. Part of MCDC's mission is to provide quality housing for low to moderate income families and to foster neighborhood improvement. The City recently acquired the property at 5124 6th Avenue as a result of abandoned building proceedings. To provide momentum to MCDC's efforts, MCDC is interested in rehabilitating the home on the lot and selling it to a qualified family. The rehabilitation and sale of the home at this location will restore the blighted property and increase the property tax base in the future. Additional documentation attached.

Staff Recommendation: Approve

Fiscal Impact: Lower property maintenance expenses and increase the property tax base in the future.

- 7.5 A Resolution authorizing the Mayor and City Clerk to execute and attest to a Fifth Amendment to an Intergovernmental Agreement between the City of Moline, Illinois, and the Rock Island County Metropolitan Mass Transit District (MetroLINK).

Overview: MetroLINK instituted a program to encourage the use of natural gas as a fuel to

power a portion of its fleet and executed an Intergovernmental Agreement with the City to locate a compressed natural gas fueling station, fuel dispensers, and fueling equipment at the City's Public Works fuel island. The Agreement was executed March 5, 2002, for a term of seven years with an option for renewal of an additional seven years. An amendment to the Agreement was executed December 18, 2012, to extend the renewal term for a ten-year period commencing December 18, 2012, with an automatic renewal of an additional ten years. A second amendment to the Agreement was executed August 12, 2014, and the parties subsequently determined that a Second Amendment did not accurately represent the agreement between the parties. A third amendment to the Agreement was executed July 1, 2015, which rescinded the Second Amendment and restated MetroLINK's agreement to make a one-time payment of \$18,000 to the City in lieu of providing up to fifty hours of local bus service annually to the City for its Parks and Recreation Summer Program and as consideration for transit-related services provided by the City to ensure the safety and viability of MetroLINK's Fueling Station. A fourth amendment to the Agreement was executed on November 14, 2017, to formalize that the City, as the primary user of the Fueling Station, would share in the cost of maintaining the Station after MetroLINK completed necessary dispenser repairs and upgrades to ensure the Fuel Station remained usable.

MetroLINK continues to utilize the Fueling Station as a redundant or "back-up" natural gas fueling site to ensure resiliency and ensure continuity of operations if access to its primary fueling site at 4501 4th Avenue, Rock Island, Illinois were to become unusable or inaccessible. The City continues to be the primary user of the Fueling Station to ensure operation of its natural gas fleet vehicles. The current Fueling Station and accompanying equipment needs replacement in order to maintain operation. The City and MetroLINK have determined a need for back-up generator power at the Station to ensure operation in the case of power loss. This amendment to the intergovernmental agreement incorporates these changes.

Staff Recommendation: Approval

Fiscal Impact: N/A

7.6 [A Resolution authorizing the Mayor and City Clerk to execute and attest to an Intergovernmental Agreement by and between the City of Moline, Illinois and Rock Island County Metropolitan Mass Transit District \(MetroLINK\) for a joint project to address drainage and pavement distress issues on 39th Avenue.](#)

Overview: The City and MetroLINK desire to enter into an Intergovernmental Agreement for a joint project to address drainage and pavement distress issues on 39th Avenue. This is a joint project with a City intersection project and this part of the project includes removing and replacing a significant segment of damaged street and culvert. This section of street profile is problematic for long-wheel based transit buses as they are experiencing damage by the heaved concrete pavement. MetroLINK presently furnishes fixed-route public transit service between 16th Street and 25th Street in both directions, with fixed-route transit services daily. By entering into this agreement this project may be approached more effectively, economically, and comprehensively with the City and MetroLINK cooperating and using their joint efforts and resources.

Staff Recommendation: Approval

Fiscal Impact: MetroLINK shall contribute the amount necessary for construction of the project, which may include FTA or IDOT funds. The City will not contribute cash funds to the project.

8. **Informational**

8.1 Family and ADU Text Amendment Ordinance (David Silverman, Corporation Council)

8.2 July Status & Information Report (Bob Vitas, City Administrator)

Overview: <https://moline.il.us/DocumentCenter/View/10902/July-2022-Status-Info-Reports>

9. **Council Call to Order**

10. **Pledge of Allegiance**

11. **Invocation – Alderman Schmidt**

12. **Roll Call**

13. **Consent Agenda - Approval of Minutes and Appointments**

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.

Approval of Committee-of-the-Whole, Council and Executive session minutes of June 28, 2022, and Special Council and Executive Session meeting minutes of July 1, 2022.

14. **Consent Agenda - Second Reading Ordinances**

14.1 3016-2022 An Ordinance amending Chapter 2, "ADMINISTRATION," of the Moline Code of Ordinances, by repealing Chapter 2 in its entirety and enacting in lieu thereof one new Chapter 2 dealing with the same subject matter.

15. **Consent Agenda - Resolutions**

15.1 1119-2022 A Resolution authorizing the Mayor and City Clerk to execute and attest to an Agreement between the City of Moline and the Board of Education of Moline - Coal Valley School District No. 40 setting forth the terms for assignment of four police liaison officers to Moline schools for the 2022/2023 school year.

15.2 1120-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase a 2022 John Deere Mach-1-XL Medic utility vehicle from International Automated Systems, Incorporated from Baldwin, Wisconsin in the amount of \$53,624.84 utilizing General Services Administration (GSA) contract #GS07F0479N.

15.3 1121-2022 A Resolution authorizing the Mayor and City Clerk to declare a 1988 Spartan Fire Truck, vehicle identification #1S9BTODO5JC185888, a City-owned vehicle, as surplus property.

15.4 1122-2022 A Resolution authorizing the Fleet and Facilities Manager to purchase two grapppler attachments for a Backhoe Loader from Martin Equipment in Rock Island, Illinois for the amount of \$28,190.

16. Omnibus Vote

17. Non-Consent Agenda - First Reading Ordinances

17.1 3017-2022 An Ordinance amending Chapter 23, “PARKS AND RECREATION,” of the Moline Code of Ordinances, by repealing Chapter 23 in its entirety and enacting in lieu thereof one new Chapter 23 dealing with the same subject matter.

17.2 3018-2022 An Ordinance amending Chapter 16, “LIBRARIES,” of the Moline Code of Ordinances, by repealing Chapter 16 in its entirety and enacting in lieu thereof one new Chapter 16 dealing with the same subject matter.

18. Miscellaneous Business

19. Public Comment

20. Executive Session (if necessary)

21. Adjournment of City Council