



**City Council Meeting Agenda
October 14, 2024 - 6:45 PM
County Office Building, County Chambers, 3rd Floor,
1504 Third Avenue, Rock Island, IL**

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of Silence**
5. **Public Comment**
6. **Awards and Honor Presentations, Officer Swearing in Ceremony, and Proclamations**

a. A Proclamation declaring October 24, 2024 World Polio Day.

7. **Update Rock Island**

8. **Ordinances (First Readings)**

All items under the Ordinances (First Readings) will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson requests it, in which case, the item will be moved and considered after approval.

- a. Report from the Community Development Department Regarding an Ordinance Establishing a Date for a Public Hearing on a New Downtown Tax Increment Financing (TIF) Redevelopment Plan and Project (First Reading).
- b. Report from Community & Economic Development Department regarding an application from Shahid Muhammad & Jeral Webster to purchase City-owned property at 1120 4th Avenue for \$647 plus closing costs (First Reading).
- c. Report from the Economic Development Department regarding a Fourth Amendment to the Development Agreement with LRC Developers Inc. (First Reading).

Motion: Motion to consider, suspend the rules, and pass ordinances a through c.

RC Roll Call vote is needed.

- d. Report from Economic Development regarding a franchise agreement between MidAmerican

Energy and the City of Rock Island to provide natural gas service (First Reading).

- e. Report from Economic Development regarding a franchise agreement between MidAmerican Energy and the City of Rock Island to provide electric service to Rock Island (First Reading).

Motion: Motion to consider ordinances d and e.

RC Roll Call vote is needed.

9. Passage of Ordinances and Resolutions

- a. An Ordinance regarding changes to the Rock Island Code of Ordinances, Chapter 2, Article I, Sections 2-5 and 2-6, "Legal Department, and Chapter 11, Article II, "Community and Economic Development" Ordinances (Second Reading).

Motion: Motion to pass the ordinance.

RC Roll Call vote is needed.

- b. An Ordinance regarding changes to the Rock Island Code of Ordinances, Article III, Division 2, Sections 2-67 and 2-70, "City Manager Appointment and Removal," Ordinances (Second Reading).

Motion: Motion to pass the ordinance.

RC Roll Call vote is needed.

- c. Report from the Mayor's Office and Administration regarding a resolution for a moratorium on all new Retail Tobacco and Vape Dealer (Tobacco Class B) licenses in the corporate limits of the City of Rock Island, expiring December 31, 2024.

Motion: Motion to adopt the Resolution.

RC Roll Call vote is needed.

10. Consent Agenda

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless an Alderperson so requests, in which case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- a. Minutes from the September 23, 2024 Study Session and City Council Meeting.
- b. Claims for the week of August 16 through August 22, 2024, in the amount of \$1,320,949.17; for the week of August 23 through August 29, 2024, in the amount of \$632,478.19; and payroll for the weeks of September 2 through September 15, 2024, in the amount of \$1,821,628.45; and for the weeks of September 16 through September 29, in the amount \$1,823,415.57.
- c. International City/County Management Association (ICMA) claims for the weeks of August 10 through August 23, 2024, in the amount of \$30,437.95.
- d. ACH Payments for the month of August 2024 in the amount of \$4,466,945.54.

- e. Purchase Card Claims for the period of July 27, 2024 through August 26, 2024 in the amount of \$99,237.16.
- f. Report from the Public Works Department regarding payment in the amount of \$54,752 to Johnson Controls Inc (JCI), Moline, Illinois for measurement and verification services.
- g. Report from the Public Works Department regarding an emergency purchase in the amount of \$16,654.55 from Ferguson Waterworks, Dekalb, Illinois, for a 16" raw water valve and accessories at 23rd Street and 2nd Avenue.
- h. Report from the Public Works Department regarding a purchase in the amount of \$135,145 from Electric Pump, Des Moines, Iowa, for a pump for the Southwest Treatment Plant Lift Station Replacement Project (ARPA funds).

Motion: Motion to approve Consent Agenda Items a through h.
RC Roll Call vote is needed.

11. Claims/Purchases

- a. Report from the Public Works Department regarding payment in the amount of \$9,204.22 to McClintock Trucking and Excavating for a Water Service Repair Program repair.
- b. Report from the Public Works Department regarding payment in the amount of \$18,500 to Valley Construction for the Sunset Marina sediment basin.

Motion: Motion to approve claims items a and b.
RC Roll Call vote is needed.

12. Contracts/Agreements

- a. Report from the Public Works Department regarding authorization to negotiate a contract with HDR, Bettendorf, Iowa, for engineering services for the 18th Avenue Flood Control Levee Pumping Station Upgrades.

Motion: Motion to authorize City staff to negotiate a contract with HDR.
RC Roll Call vote is needed.

- b. Report from the Public Works Department regarding authorization to negotiate a contract with IMEG, Rock Island, Illinois for engineering services on the 31st Avenue 11th Street to 17th Street Reconstruction Project and Road Diet.

Motion: Motion to authorize City staff to negotiate a contract with IMEG.
RC Roll Call vote is needed.

- c. Report from the Public Works Department regarding authorization to negotiate a contract with Hutchinson Engineering, Moline, Illinois, for engineering services on the 35th Street West and RI Parkway Intersection Roundabout.

Motion: Motion to authorize City staff to negotiate a contract with Hutchinson

Engineering.

RC Roll Call vote is needed.

- d. Report from the Public Works Department regarding a proposal in the amount of \$35,500 from IMEG, Rock Island, Illinois, for engineering services on the Bally West Development Project.

Motion: Motion to approve the proposal and authorize the City Manager to execute the document.

RC Roll Call vote is needed.

- e. Report from the Finance Department requesting authorization to sign an agreement in the amount of \$19,800 with ClearGov from Maynard, Massachusetts, for their BCM Digital Budget Book product using ARPA funds (unrestricted).

Motion: Motion to approve the agreement as recommended and authorize the City Manager to execute the documents.

RC Roll Call vote is needed.

- f. Report from Administration regarding extending the negotiation deadline for the Letters of Intent with A HANA ILLOWA LLC for the Bally's West and Campbell Sport's Complex sites.

Motion: Motion to approve the extensions for Letters of Intent and authorize the Mayor to execute the documents.

RC Roll Call vote is needed.

- g. Report from the Fire Department regarding bid awards and purchase agreements for the new P25 Alerting System (including needed improvements to the ceiling for proper installation and electrical work) in the amount of \$215,647.16 (ARPA restricted funds) to Builder Sales and Services Company, Moline, IL, Tri-City Electric, Davenport, IA and RACOM of Eastern Iowa.

Motion: Motion to approve the bid awards and purchase agreements and authorize the Fire Chief and City Manager to execute the documents.

RC Roll Call vote is needed.

- h. Report from the Police Department regarding a Memorandum of Understanding with Rock Island County and the City of Moline for the 2024 Edward Byrne Justice Assistance Grant (JAG).

Motion: Motion to approve the Memorandum of Understanding as recommended and authorize the Mayor to sign the agreement.

RC Roll Call vote is needed.

13. Reports from Departments

- a. Report from Administration regarding disposal of the abandoned boats at Sunset Marina.

Motion: Motion to approve the removal and disposal of the abandoned boats at Sunset

Marnia.

RC Roll Call vote is needed.

- b. Report from the Parks & Recreation Department regarding allocating leftover ARPA funding for Saukie Golf Course Clubhouse Project in the amount of \$78,144.27 (ARPA restricted funds).

Motion: Motion to approve the reallocation of ARPA funds.

RC Roll Call vote is needed.

14. Budget/Finance Items

- a. Report from the Finance Department regarding the Firefighters and Police Pension Funds Actuarial Valuations as of January 1, 2024.

Motion: Motion to approve funding both pension funds at the statutory minimum required contribution.

RC Roll Call vote is needed.

- b. Report from the Finance Department regarding a budget adjustment to the Park and Recreation Fund (555) in the amount of \$13,400.

- c. A report from the Finance Department regarding a budget adjustment to the RI Labor Day Parade Fund (276) in the amount of \$6,496.

Motion: Motion to approve budget adjustments b and c.

RC Roll Call vote is needed.

15. Rock Island Port Authority

- a. Motion: Motion to close the regular City Council meeting and convene the Rock Island Regional Port District meeting.

VV Voice vote is needed.

- b. Other Business/New Business

- c. Motion: Motion to exit the Rock Island Regional Port Authority and reconvene the regular City Council meeting.

VV Voice vote is needed.

16. Other Business/New Business

17. Closed Session

- a. **5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives.**

Motion: Motion to enter Closed Session for the exceptions cited.

RC Roll Call vote is needed.

18. Adjourn

- a. Motion: Motion to Adjourn to October 28, 2024
VV Voice vote is needed.

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