

NOTE: Study Session will be held at 5:00 p.m. in the Personnel Conference Room. Discussion will include Mill Creek, Community Marketing Proposal and Schwiebert Riverfront Park Rental Policies. An Executive Session discussing Personnel and Litigation will be held after the Regular Meeting. The Regular Meeting will be held at 6:45 p.m. in Council Chambers.

AGENDA

1. Mayor Pro Tem Foley will call the meeting to Order.
2. Roll Call.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Invocation by Mayor Pro Tem Foley.
5. [Minutes of the Meeting of June 21, 2010.](#) (Motion whether or not to approve the Minutes as printed.)
6. Mayor Pro Tem Foley will close the regular meeting and open a Public Hearing on the 2010 Amendment to the Rock Island Downtown Tax Increment Financing Plan and Project.

Mayor Pro Tem Foley will close the Public Hearing and reconvene the regular meeting.

7. [A Special Ordinance amending a Special Ordinance by eliminating 20 handicapped parking spaces in the City of Rock Island.](#) (Motion whether or not to consider, suspend the rules and pass the ordinance.)

8. CLAIMS

- a. [Report from the Administrative Services Department regarding payment in the amount of \\$6,096.00 to Konecky, Koenig, Kutsunis and Weng for legal services rendered for June 2010.](#)
- b. [Report from the Public Works Department regarding payment in the amount of \\$72,000.00 to State of Illinois for the annual NPDES fees.](#)
(174)

- c. Report from the Public Works Department regarding payment in the amount of \$13,011.29 to Miller Trucking & Excavating for abandonment of the water main on 46th Street (1st Street Moline) and 4th Avenue. (178)
- d. Report from the Public Works Department regarding payment in the amount of \$4, 205.32 to Valley Construction Company for an emergency sanitary sewer repair on 24th Street north of 46th Avenue. (181)
- e. Report from the Public Works Department regarding payment in the amount of \$17,806.58 to Brandt Construction Company for an emergency sanitary sewer repair at 4114 29th Avenue. (182)
- f. Report from the Public Works Department regarding payment in the amount of \$13,813.69 to Langman Construction, Inc. for an emergency repair to redirect the creek bottom and to protect edge of roadway at 8900 35th Street. (183)
- g. Report from the Public Works Department regarding payment in the amount of \$5,780.76 to KONE, Inc. for the maintenance agreement on the elevators at City Hall and the parking ramp. (187)
- h. Report from the Public Works Department regarding payment #2 in the amount of \$79,772.35 to Rock River Electric for services provided for the variable frequency drives for the Southwest Wastewater Treatment Plant. (193)
- i. Report from the Public Works Department regarding payment #2 in the amount of \$234,900.90 to Valley Construction for services provided for the 14th Street resurfacing of 35th to 42nd Avenues, 40th Avenue and 14th Street to Watch Hill Road. (194)
- j. Report from the Public Works Department regarding payment #1 in the amount of \$22,204.00 to Mechanical Jobbers Marketing, Inc. for services provided for the 2010 Manhole Lining Program-phase II project. (195)
- k. Report from the Public Works Department regarding payment in the amount of \$3,435.46 to Langman Construction for services provided for the 2010 Water Service Repair Program at 1548 29th Street. (196)
- l. Report from the Public Works Department regarding payment #3 and

final in the amount of \$15,433.85 to Valley Construction Company for services provided for the Entry Way Signs project. (197)

m. Report from the Public Works Department regarding payment #3 and final in the amount of \$63,503.18 to Valley Construction Company for services provided for the MidAmerican Substation Landscape Screen project. (198)

RC 9. Claims for the weeks of June 18 through July 8 in the amount of \$2,285,873.30. (Motion whether or not to allow the claims.)

RC 10. Payroll for the weeks of June 14 through June 27 in the amount of \$1,299,636.63. (Motion whether or not to allow the payroll.)

RC 11. Report from the Public Works Department regarding the purchase of a 2007 Chevy 550 chassis and 12 foot rescue body from Alexis Fire Equipment, Inc. in an amount not to exceed \$150,000.00. (Motion whether or not to waive the bidding process as recommended, approve purchase and authorize the current 1995 Ford Rescue Truck to be declared as surplus and traded-in.) (201)

RC 12. Report from the Public Works Department regarding the purchase of refuse packer parts from R-Now Refuse and Recycling Company, Inc. in the amount of \$9,339.07. (Motion whether or not to approve the purchase as recommended.) (203)

RC 13. Report from the Public Works Department regarding bids for the joint purchase of utility supplies, recommending the bids be awarded to Utility Equipment, Zimmer & Francescon and J&R Supply in the combined amount of \$45,434.66. (Motion whether or not to award the bids as recommended and authorize purchases.) (185)

RC 14. Report from the Public Works Department regarding bids for the purchase of four (4) 2010 Autocar/Labrie automated refuse packers, recommending the bid be awarded to Elliott Equipment Company in the amount of \$833,544.00. (Motion whether or not to award the bid as recommended, approve purchase and authorize the current four (4) Condor/Bridgeport automated refuse packers to be declared as surplus and traded-in.) (190)

RC 15. Report from the Public Works Department regarding bids for re-roofing of the Filter Building at the Water Treatment Plant, recommending the bid be awarded to Sterling Commercial Roofing, Inc. in the amount of \$12,800.00. (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (171)

- RC 16. [Report from the Public Works Department regarding bids for the sidewalk on east side of 20th Street from 13th to 16th Avenue, recommending the bid be awarded to Langman Construction, Inc. in the amount of \\$52,451.50.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (199)
- RC 17. [Report from the Public Works Department regarding joint bids for the 2011-2015 landfill disposal services, recommending the bid be awarded to Millennium Waste, Inc. in the amounts stated in the report.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.) (204)
- RC 18. [Report from the Community and Economic Development Department regarding bids for NESHAP investigation of 14 residential properties regarding NSP 1 - Round 2, recommending the bid be awarded to Graves Environmental, Inc. in the amount of \\$5,275.00.](#) (Motion whether or not to award the bid as recommended and authorize the City Manager to execute the contract documents.)
- RC 19. [Report from General Administration regarding a marketing services agreement and a proposal for services with Upstream.](#) (Motion whether or not to approve the agreement as recommended, authorize the City Manager to execute the contract documents and authorize projects one (1) through four (4) as stated in the report.)
- RC 20. [Report from the Public Works Department regarding a proposal from Foth Infrastructure & Environmental, LLC for the Mill Creek-South Slough Flood Protection Feasibility Study in the estimated amount of \\$21,000.00.](#) (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (200)
- RC 21. [Report from the Public Works Department regarding a renewal contract with Land Treatment Alternatives, Inc. for land application of wastewater biosolids.](#) (Motion whether or not to approve the contract as recommended and authorize the City Manager to execute the contract documents.) (162)
- RC 22. [Report from the Public Works Department regarding an amendment to the agreement with Symbiont for additional engineering services related to the wet weather treatment system at the Mill Street wastewater treatment facility in an amount not to exceed \\$372,000.00.](#) (Motion whether or not to approve the amendment as recommended and authorize the City Manager to execute the contract documents.) (191)
- RC 23. [Report from the Public Works Department regarding a construction](#)

contract and loan agreement for CSO improvements to Outfalls 011 and 012, recommending awarding the construction contract to General Constructors, Inc. in the amount of \$518,500.00. (Motion whether or not to award the contract as recommended, authorize the City Manager to execute the contract documents and authorize the City Manager to execute the loan agreement.)

- RC 24. Report from the Community and Economic Development Department regarding an agreement with Rock Valley Shopping Center, LLC for exterior improvements at 4000 Blackhawk Road. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.)
- RC 25. Report from the Administrative Services Department regarding a Special Ordinance providing for a fourth 90 day extension of the cable franchise agreement. (Motion whether or not to consider, suspend the rules and pass the ordinance.)
- RC 26. Report from the Public Works Department regarding modifications to the Rock Island Drainage Assistance Program, recommending removing timeline requirements, open requests year round and offer a Sump Pump Discharge Assistance Program. (Motion whether or not to approve the change in the Rock Island Drainage Assistance Program application process as recommended and approve implementation of the Sump Pump Discharge Assistance Program.) (175)
27. Report from the Public Works Department regarding Sunset Marina, recommending terminating the privatization process. (Motion whether or not to approve the termination as recommended, authorize staff to continue in-house operations according to the Fiscal Year 2011 operating budget and authorize staff to review options for enhancing the marina's physical and financial condition and make recommendations as part of the Fiscal Year 2012 budget process.) (176)
- RC 28. Report from the Public Works Department regarding a Unique and Special Cases storm water utility charge credit for King Food Service, recommending a 50% credit effective on June 4, 2010. (Motion whether or not to approve the Unique and Special Cases storm water credit as recommended.) (186)
29. Report from the Community and Economic Development Department regarding a street light request appeal for the placement of a street light in the middle of the 4500 block of 12th Avenue. (Motion whether or not to deny the street light request appeal as recommended.)

30. [Report from the Traffic Engineering Committee regarding a request for installation of crosswalks and school crossing signs at 10th Avenue and 9th Street \(east/west on south side of 10th Avenue\), 12th Avenue and 9th Street \(north/south on west side of 9th Street\), 18th Avenue and 5th Street \(east/west on north side of 18th Avenue\) and 18th Avenue and 12th Street \(north/south on west side of 12th Street.](#) (Motion whether or not to approve the request as recommended.)
31. [Report from the Mayor regarding a reappointment to the Sunset Marina Boaterø Advisory Committee.](#) (Motion whether or not to approve the reappointment as recommended.)
32. [Report from the City Clerk regarding a request from the Daiquiri Factory for a modification to their July 16th and July 17th event application, requesting to close the intersection at 18th Street and 2nd Avenue, extending to east side of Arts Alley for their 6th Anniversary Party.](#) (Motion whether or not to approve the request as recommended.)
33. [Report from the City Clerk regarding a Plaza activity permit application for Malarkeyø to hold a concert on Sunday, July 18, 2010 from 3:00 p.m. to 9:00 p.m.](#) (Motion whether or not to approve the event for Malarkeyø as recommended, subject to complying with all other liquor and Plaza regulations.)
34. [Report from the City Clerk regarding a Sound Amplification Permit for Broadway Presbyterian Church to hold a series of concerts on Sunday, July 18, August 15 and September 19, 2010 from 3:30 p.m. to 6:30 p.m. at 710 23rd Street.](#) (Motion whether or not to approve the sound amplification permit as recommended.)
35. [Report from the City Clerk regarding a request from Reverend Willie E. Jones of the Peopleø Missionary Baptist Church for parking to be permitted at the curbside along the east and west sides of 23rd Street between 5th and 6th Avenues on Tuesday, July 27 and Thursday, July 29, 2010 from 9:00 a.m. to 9:30 p.m. for their annual Eastern District Christian Education Convention.](#) (Motion whether or not to approve the request as recommended.)
36. [Report from the City Clerk regarding a request from Broadway Presbyterian Church to close off a portion of 23rd Street from the corner of 7th Avenue to the end of their property on Saturday, September 11, 2010](#)

from 8:00 a.m. to 3:00 p.m. for a Community Resource Fair with Greenbush Neighbors. (Motion whether or not to approve the request as recommended.)

37. Items from the City Manager's Memorandum Packet.

38. Other Business.

39. Executive Session on Personnel and Litigation.

40. Motion to recess to 5:00 p.m., Monday, July 26, 2010.

This Agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements with Aleisha Patchin, City Clerk, 1528 Third Avenue, Rock Island, Illinois, 61201, - Telephone (309) 732-2010 - during regular business hours Monday through Friday.