



COMMITTEE AGENDA

Tuesday, December 8, 2009

City Council Chambers

5:30 p.m.

Ward 1	Frank Edwards	Ward 6	Mark Mahoney (Chair)
Ward 2	Gail Simpson	Ward 7	Debbie Cimarossa (Vice Chair)
Ward 3	Frank Kunz	Ward 8	Kris Theilen
Ward 4	Frank Lesko	Ward 9	Steven Dove
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

- 1. Treasurer's Report**
- 2. Approval of November 24, 2009 Committee Meeting Minutes.**
- 3. Ordinances Tabled or Remaining In Committee:**

2008-337 A Resolution To Abandon The Construction Of Hunter Lake (**Requested By Ald. Edwards**) (**Utilities**) (**Remains In Committee 12/10/08**)

2009-387 An Ordinance Prohibiting The Appointment Of New Employees For All City Offices (**Requested By Ald. Edwards**) (**Remains In Committee 8/5/09**)

- 4. Ordinances for Committee Consideration:**

2009-573 An Ordinance Authorizing Payment To Kristoffer Rhodes, A Springfield Police Patrol Officer, For Settlement Of A Workers' Compensation Claim For Case Number 09-WC-5555 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Kristoffer Rhodes was working as a police officer for the Springfield Police Department on January 26, 2009. He reported an injury to his right hand while taking a suspect into custody. Mr. Rhodes underwent surgery to repair a fracture of the fourth metacarpal on February 4, 2009. He underwent a second surgery on February 18, 2009 to correct bone alignment. Mr. Rhodes was able to return to work without restrictions in September 2009. Mr. Rhodes filed a workers' compensation claim (case number 09-WC-5555) and is willing to settle this claim in the amount of \$37,473.59 representing a permanent partial disability equivalent to 27.5% loss of use of his right hand. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$37,473.59 to Kristoffer Rhodes to settle case number 09-WC-5555.

2009-574 An Ordinance Authorizing The Execution Of Amendment No. 1 To The Cable Television Franchise Agreement With Comcast Of Illinois/Indiana/Ohio, LLC (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City has granted Comcast of Illinois/Indiana/Ohio, LLC (“Comcast”) a non-exclusive franchise to construct, operate and maintain a cable television system pursuant to Ord. Nos. 669-09-05 and 619-09-07. The City believes the residents should be provided timely information regarding City initiatives, operations and activities with access to a channel dedicated for public programming. The franchise agreement with Comcast allows the City to cablecast programming on up to three access channels. The City intends to program two access channels dedicated to public and government programming. The City needs to purchase equipment in order to program the two channels. This amendment authorizes Comcast to continue assessing a fee on its customers and transferring those proceeds to the City to be used for capitol costs for public access and government programming.

2009-575 An Ordinance Authorizing A Supplemental Appropriation In An Amount Not To Exceed \$61,500.00 To Pay Debt Service On The Series 2002A General Obligation Bonds – South Grand Pointe Project, For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Portions of the amount borrowed for the South Grand Pointe Project are included in the Series 2002A Bonds. The revenue earmarked to pay the debt service is the property tax received for the area. However, the property tax collected was not sufficient to meet this year’s debt service. Because these are General Obligation Bonds, when the property tax collection is short, then the corporate fund is required to meet the debt obligation. NOTE: Two account lines (a revenue and expenses account) are required to show the single transaction.

2009-576 A Resolution Authorizing The City Of Springfield To Transfer Its 2009 Private Activity Bond Cap In The Amount Of \$10,538,100.00 To The City Of Aurora For Issuance During Calendar Year 2010 In Connection With The Assist 2010 Bonds (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Resolution authorizes the City to transfer \$10,538,100.00 of it’s 2009 Private Activity Bond Cap to the City of Aurora. In calendar year 2010, the City of Aurora will be the lead issuer of the Assist 2010 Bonds. The funds will be available for mortgages within the City of Springfield.

2009-577 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-09-65 – Underground Electric Component Equipment With Fletcher-Reinhardt Company, HD Supply Utilities, LTD, And Power Line Supply Company In A Total Amount Not To Exceed \$151,775.19 For The Electric Transmission, Distribution And Operations Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance accepts Contract UE10-09-65 in the total amount of \$151,775.19 with Fletcher-Reinhardt Company, HD Supply Utilities, Ltd and Power Line Supply Company for the purchase and delivery of underground electric components for a one-year term for the City of Springfield Office of Public Utilities’ Electric Transmission, Distribution and Operations Department. Fletcher-Reinhardt Company is the low bidder for terminators. HD Supply Utilities, Ltd is the low bidder for standard separable and special separable connectors, fused elbows and fuses, splices and cable preparations, and junctions. Power Line Supply

Company is the low bidder for faulted circuit indicators. The underground electric components will be purchased on an as needed basis.

2009-578 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-10-74 – Two Teco Westinghouse 2500 Horse Power Motors With Spare Parts With Illinois Electric Works, Inc. In The Amount Of \$368,103.00 For The Electric Division Dallman Power Plant Unit No. 4 Boiler (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance accepts Contract UE10-10-74 in the total amount of \$368,103.00 with Illinois Electric Works, Inc. for the purchase and delivery of two Teco Westinghouse 2500 Horse Power motors with spare parts for Dallman Unit No. 4 for the City of Springfield Office of Public Utilities' Electric Division. One motor is a Forced Draft Fan motor, the cost of which is \$203,528.00. The other is a Primary Air Fan motor that costs \$164,575.00. These motors and spare parts are critical to the operation of the Dallman Unit No. 4 boiler. The forced draft fan provides combustion to the boiler. The primary air fan moves air through the pulverizers to transport pulverized fuel into the boiler. Illinois Electric Works, Inc. submitted the low bid for both motors.

2009-579 An Ordinance Approving And Authorizing The Execution Of A Proposal With Envirovac Waste Transport Systems, Inc. For The Removal And Beneficial Use Of Up To 200,000 Tons Of Synthetic Gypsum Each Year For An Initial Three-Year Term In An Amount Not To Exceed \$6,500,000.00 In Total Pursuant To Proposal No. UE10-05 For The Electric Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance approves and authorizes the execution of a Proposal with Envirovac Waste Transport Systems, Inc. for the removal and beneficial use of up to 200,000 tons of synthetic gypsum each year for an initial three-year term in an amount not to exceed \$6,500,000.00 in total pursuant to Proposal No. UE10-05 on behalf of the City of Springfield Office of Public Utilities' Electric Generation Department.

The primary goal of this program is to beneficially reuse as much synthetic gypsum as possible in either the wet or dry form. Envirovac will haul the synthetic gypsum from the utility's Power Plant Complex located at 3100 Stevenson Drive to three separate cement plants located in Indiana and Missouri. Pursuant to this proposal, the utility will pay Envirovac prices ranging from \$10.00 per ton to \$11.25 per ton for all synthetic gypsum delivered to Festus, Missouri, Cape Girardeau, Missouri, and Greencastle, Indiana. These rates are subject to a fuel adjustment clause based on Department of Energy fuel averages for the Midwest region. These services include all fees and permitting for hauling and disposal of said gypsum product.

The initial Proposal becomes effective January 1, 2010, and continues through December 31, 2012. The utility anticipates spending \$330,000.00 in FY10; \$1,825,000.00 in FY11; \$2,365,000.00 in FY12; and \$1,980,000.00 in FY13 for these services.

2009-580 An Ordinance Regarding The Variance Request Of Section 153.157(L) Pertaining To A Restriction Of Access For The YMCA Large Scale Development For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance approving/denying the variance request for Section 153.157(I) to allow one access onto Archer Elevator Road, as well as to allow two accesses onto Iles Avenue, one being a service access. The land subdivision committee and regional planning commission recommend approval of the variance request. The large scale is located at the southwest corner of Archer Elevator Road and Iles Avenue.

2009-581 An Ordinance Approving The Plan For The Large Scale Development Of The YMCA For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance approving the large scale development of the YMCA for the Office of Public Works. The large scale is located at the southwest corner of Archer Elevator Road and Iles Avenue

2009-582 An Ordinance To Place An Additional Stop Sign At The Intersection Of West And Neil Streets To Create A Three-Way Stop Intersection (**Requested By Ald. Lesko**) (**Committee Of The Whole**)

Stop signs currently exist to control eastbound traffic at the intersection of West and Neil Streets. Alderman Lesko is requesting an additional stop sign be placed at the intersection of West and Neil Streets to create a three-way stop intersection.

2009-583 An Ordinance Authorizing An Increase In The Number Of Class “B” Liquor Licenses By One For Kaps Corner Incorporated, 850 N. Dirksen Parkway (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Kaps Corner Inc. has applied for a Class “B” liquor license to operate Kaps Corner at 850 N. Dirksen Parkway. A Class “B” license entitles the licensee to sell alcoholic liquor, in the original package only, for consumption off premises. If approved, this will increase the number of Class “B” liquor licenses from 49 to 50 and is a 1 a.m. license.

2009-584 An Ordinance Amending Chapter 90, Section 90.03, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Purchase Of Alcohol From Licensed Distributors (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Chapter 90, section 90.03, of the 1988 City of Springfield Code of Ordinances, as amended, provides that a license or permit is required for the sale of alcohol. It is necessary to amend section 90.03 to be consistent with state statute that licensees may purchase alcoholic liquor only from a licensed distributor.

2009-585 An Ordinance Levying And Assessing Taxes For Corporate Expenditures Of The City Of Springfield, Illinois, For The Fiscal Year Ending February 28, 2010, And To Meet The Annual Actuarial Requirement Of The Police And Fire Pension Funds, And To Specify The Amounts From Existing Debt Service Levies For 2009 To Be Extended In 2010 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This is the 2009 property tax levy ordinance for taxes payable in 2010. The ordinance must be filed with the County Clerk no later than the last Tuesday in December. The proposed ordinance contains an increase in the total tax levy to pay IMRF and police and fire pension payments as well as a portion of the City’s judgments. It does not include a direct levy for the

library. Due to the city's budget shortfall, the ordinance also specifies that a portion of the City's existing 2009 levies, to pay debt service on the City's outstanding general obligation bonds, will be abated. Therefore, the cumulative rate necessary to produce the total amount of the City's 2009 tax levy is estimated to be approximately 1.1583%. Last year's rate was .9385%.

5. **Unfinished Business**
6. **New Business**
7. **Citizen Requests to Address Committee**
8. **Adjournment**

Cecilia K. Tumulty
Cecilia K. Tumulty, C.M.C.
City Clerk