



## **COMMITTEE AGENDA**

**Tuesday, July 28, 2009**

**City Council Chambers**

**5:30 p.m.**

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

- 1. Approval of July 14, 2009 Committee Meeting Minutes.**
- 2. 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**)

**2009-190** An Ordinance To Increase The Number Of Subclass 1 Liquor Licenses By One For Capitol City Lodge 1160 Elks D/B/A Capitol City Lodge 1160, 1800 E. Brown Street (**Requested By Ald. Dove**) (**Public Affairs And Safety**) (**Remains In Committee 4/20/09**)

**2009-281** An Ordinance Annexing Certain Described Property On Hazel Lane Located In North Hazel Dell Subdivision. (**Requested By Ald. Griffin**) (**Public Works**) (**Remains In Committee 6/2/09**)

**2009-326** An Ordinance Approving An Amended Professional Management Compensation Plan For Non-Exempt, Non-Union Employees Pursuant To Section 36.42 Of The 1988 City Of Springfield Code Of Ordinances, As Amended (**Requested By Ald. Simpson**) (**Finance**) (**Remains In Committee 7/7/09**)

**2009-327** An Ordinance Amending Chapter 33, Article XIV, Department Of Utility Finance, Section 33.147, Department Manager; And Article XXXVI, Department Of Utilities Engineer, Section 33.292, Utilities Engineer, Of The 1988 City Of Springfield, Illinois, Code Of Ordinances, As Amended, With Regard To The Legislative Authorizations For Said Classifications (**Requested By Ald. Simpson**) (**Finance**) (**Remains In Committee 7/7/09**)

**2009-348** An Ordinance Amending Chapter 39 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Adjudication Hearings (**Requested By Ald. Lesko**) (**Public Affairs And Safety**) (**Remains In Committee 7/7/09**)

**2009-355** An Ordinance Regarding The Variance Request Of Section 153.162 Pertaining To Perimeter Sidewalks Along 8<sup>th</sup> Street For The Springfield Metro Sanitary District For The Office Of Public Works (**Requested By Ald. Lesko**) (**Remains In Committee 7/7/09**)

**3. Ordinances for Committee Consideration:**

**2009-387** An Ordinance Prohibiting The Appointment Of New Employees For All City Offices (**Requested By Ald. Edwards**)

It is necessary and desirable for economic reasons to prohibit the appointment of new employees for all City offices unless the City Council approves filling the position.

**2009-391** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$7,016.05 For The Springfield Fire Department (**Requested By Mayor Timothy J. Davlin**)

This ordinance will allow acceptance of funds for the Springfield Fire Department. This check is from SCVB for LPGA overtime.

**2009-392** An Ordinance Authorizing Payment To Brian Sullivan, An Office Of Public Works Employee, To Settle A Workers' Compensation Claim For Case Number 09-WC-08111 (**Requested By Mayor Timothy J. Davlin**)

Brian Sullivan was working as an Equipment Foreman for the Office of Public Works on August 11, 2008, and reported repetitive job duties causing carpal tunnel in his wrists. Mr. Sullivan filed a workers' compensation claim (case number 09-WC-08111) and is willing to settle this claim in the amount of \$38,541.23 representing a permanent partial disability equivalent to 17.5% loss of use of his right hand and 15% loss of use of his left hand. Sorling, Northrup, Hanna, Cullen & Cochran, Ltd., the City's Workers' compensation advisors recommend payment in the amount of \$38,541.23 to Brian Sullivan to settle case number 09-WC-08111.

**2009-393** An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-04-16 – Cycle Make-Up Water For Dallman Units 31, 32, 33, And 4 For A Three-Year Term With Siemens Water Technologies Corp. In The Amount Of \$450,000.00 For The Electric Generation Department (**Requested By Ald. Edwards**)

Description: This ordinance accepts the low evaluated bid for Contract UE10-04-16 with Siemens Water Technologies Corp. for mobile water treatment equipment and services in the amount of \$450,000.00 for a three-year term for the City of Springfield Office of Public Utilities' Electric Generation Department. Pursuant to this Contract, Siemens will deliver, furnish and install equipment for a cycle make-up water polishing system for the Reverse Osmosis product water produced at Dallman Unit No. 4. The polishing system will complete the make-up water demineralizer system as designed for Dallman Unit No. 4, which will be used to produce high purity demineralized water for Dallman Unit Nos. 31, 32, and 33 as well as Unit No. 4.

**2009-394** An Ordinance Accepting And Authorizing The Execution Of Quotation EC-2414-09 With Flowserve Us Inc. In The Amount Of \$304,090.00 For The High Pressure Mechanical Seal Upgrade To The Dallman Power Plant Unit No. 33 Boiler Circulating Pumps For The Electric Division Generation Department (**Requested By Ald. Edwards**)

Description: This ordinance approves and authorizes execution of Quotation EC-2414-09 with Flowserve US Inc., the Sole Source vendor, in the amount of \$304,090.00 for the High Pressure Mechanical Seal Upgrade to the Dallman Power Plant Unit No. 33 boiler circulating pumps. Unit No. 33 boiler has three circulating water pumps that circulate water throughout the unit preventing overheating. The pumps have been in service for over 30 years and need to be rebuilt, which will increase equipment reliability. This equipment upgrade comes with a warranty of one year from initial startup, or 18 months after shipment, whichever occurs first.

**2009-395** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$15,000.00 For The Administrative Services Division Energy Services Office (**Requested By Ald. Edwards**)

Description: The City of Springfield Office of Public Utilities Administrative Services Division Energy Services Office was recently awarded a 50/50 matching grant for a Project Definition Study for a 5MW capacity photovoltaic electrical generation plant or solar farm in Springfield, Illinois, under the Illinois Department of Commerce and Economic Opportunity's (DCEO) Renewable Energy Business Development Program. The cost of this project is \$15,000.00 in total of which the City's match is \$7,500.00. This Ordinance authorizes a Supplemental Appropriation of funds in the total amount of \$15,000.00. Seven Thousand Five Hundred dollars of this amount reflects the grant proceeds from DCEO, which will be deposited into the Energy Service Office's Project Account No. 102-200-JC-3252-2308. The Other \$7,500.00 Supplemental Appropriation will cover the utility's cost contribution to the grant, which will be supplementally appropriated from the City Office of Public Utilities' Administrative Services Division's Energy Efficiency Reserve Account No. 102-300-KB-1266 into the Energy Services Office's Project Account No. 102-200-JC-3252-2308.

**2009-396** An Ordinance Approving And Authorizing Execution Of A Residential Lease Agreement With Richard Meier And Patricia Meier For A One-Year Term For The Administrative Services Division (**Requested By Ald. Edwards**)

Description: This ordinance authorizes the execution of a residential property lease agreement with Richard Meier and Patricia Meier for a one-year term for the Administrative Services Division for the City of Springfield Office of Public Utilities. The leased property commonly known as 1351 Dickey Road (Site No. 94) is located in Pawnee, Illinois, and comprises approximately 16.39 acres with a single family residence on the premises. The tenant will pay rent monthly in the amount of \$500.00. The one-year lease term begins July 1, 2009, and expires June 30, 2010. The lease may be cancelled with 30 days written notice or extended by mutual agreement in accordance with the lease provisions.

**2009-397** An Ordinance Authorizing Execution Of An Intergovernmental Cooperation Agreement With The Springfield Metropolitan Exposition & Auditorium Authority To Utilize Its Facility For A Children's Fire Safety Fair On October 13-14, 2009 (**Requested By Mayor Timothy J. Davlin**)

Intergovernmental cooperation agreement between the City of Springfield, Illinois and the Springfield Metropolitan Exposition & Auditorium Authority for the Fire Safety Fair.

**2009-398** An Ordinance Authorizing Execution Of An Agreement With Pinnacle Limited Partnership For Redevelopment Assistance For The Property Located At 700 E. Adams Street

Utilizing Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$320,170.00, For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**)

TIF funding for the Springfield Hilton to update their existing fire alarm. The total amount of assistance is \$320,170.00.

**2009-399** An Ordinance Authorizing Additional Payment Of \$10,091.98 To The State Of Illinois, Department Of Transportation, For A Total Amount Not To Exceed \$102,201.98 For Traffic Signals And Sidewalks For The Stevenson Drive, Dirksen Parkway And 6<sup>th</sup> Street Project For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

This ordinance is for an additional payment for \$10,091.98 for Stevenson, Dirksen, 6<sup>th</sup> St. project. This amount is needed for final payment.

**2009-400** A Resolution Referring A Petition To The Springfield Planning And Zoning Commission For Public Hearing And Consideration Proposing Amendments To The Zoning Ordinance Of The City Of Springfield To Reclassify Property Commonly Known As 1018 E. South Grand Avenue, 1020 E. South Grand Avenue, 1420 S. 10 ½ Street, And 1413 S. 11<sup>th</sup> Street From B-1 Highway Business Service District And 1426 S. 10 ½ Street, 1428 S. 10 ½ Street, And 1427 S. 11 Street From I-1 Light Industrial District To S-3 Central Shopping District (**Requested By Mayor Timothy J. Davlin**)

The City Council has previously passed ordinances to redevelop the area known as Old South Town. A request to reclassify the area located at the southwest corner of 11<sup>th</sup> Street and South Grand Avenue from I-1 and B-1 to S-2 is in connection with the City's plan to recruit and assist in the development of commercial and/or retail property.

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

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