



COMMITTEE AGENDA

Tuesday, November 10, 2009

City Council Chambers

5:30 p.m.

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

- 1. Treasurer's Report**
- 2. Approval of October 27, 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**)

2009-467 An Ordinance Amending Chapter 98, Section 98.05 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Impoundment For Sound Device Violations. (**Requested By Mayor Timothy J. Davlin**) (**Remains In Committee 9/8/09**)

- 4. Ordinances for Committee Consideration:**

2009-533 An Ordinance Authorizing Payments To Charles Lukesch, An Office Of Public Utilities Employee, And Donald Cline, An Office Of Public Works Employee, For Settlement Of Workers' Compensation Claims (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Charles Lukesch was working as a building maintenance man for the Office of Public Works. On December 6, 2006, and reported pain in both elbows from repetitive work duties. On May 15, 2007, he underwent surgery to repair the left radial tunnel and on December 7, 2007, he underwent repair of the right radial tunnel. He was able to return to work on April 1, 2008. Mr. Lukesch filed workers compensation claims (numbers 06-WC-55392 and 07-WC-28318) and is willing to settle both claims in the amount of \$48,862.52 representing a permanent partial

disability equivalent to 17.5% loss of use of his left arm and 20% loss of use of his right arm. Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., the City's workers' compensation advisors, recommend payment to Mr. Lukesch to settle claim numbers 06-WC-55392 and 07-WC-28318.

Charles Lukesch was working as a building maintenance man for the Office of Public Utilities. On February 24, 2005, and injured his shoulder while lifting a heavy recycle bag. On February 6, 2009, he underwent surgery to repair a nerve in his left shoulder and was able to return to work on April 30, 2009. Mr. Lukesch filed a workers compensation claim (number 08-WC-51130) and is willing to settle his claim in the amount of \$33,400.43 representing a permanent partial disability equivalent to 25% loss of use of his left arm. Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., the city's workers' compensation advisors recommend payment to Mr. Lukesch to settle claim number 08-WC-51130.

Donald Cline was working as a TDL for the Department of Public Works on November 28, 2007. He reported an injury to his left arm when a pallet collapsed beneath him, causing him to fall on his outstretched arm. Mr. Cline underwent a closed manipulation of his left shoulder on April 25, 2009, and a left shoulder arthroscopic capsulodesis on January 12, 2009. He was able to return to work without restrictions on June 15, 2009. Mr. Cline filed a workers' compensation claim (case number 08-WC-22365) and is willing to settle this claim in the amount of \$36,350.03 representing a permanent partial disability equivalent to 32.5% loss of use of his left arm. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$36,350.03 to Donald Cline to settle case number 08-WC-22365.

2009-534 An Ordinance Approving And Authorizing Execution Of Amendment No. 1 In An Amount Not To Exceed \$40,000.00 To The Standard Agreement For Professional Services With Crawford, Murphy & Tilly, Inc. For Dallman Power Plant Unit 4 Project Management And Start-Up Engineering Services Approved By Ordinance No. 585-09-08 For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance approves and authorizes execution of Amendment No. 1 in an amount not to exceed \$40,000.00 to the standard Professional Services Agreement with Crawford, Murphy & Tilly, Inc. (CM&T) for Dallman Unit 4 Project Management and Start-Up Engineering Services for the City of Springfield Office of Public Utilities' Electric Division. In accordance with this Agreement, these services are chiefly provided by Michael Hohenstein, an engineer of CM&T. Under the original agreement, which the City entered into on October 14, 2008, the hourly rate for said services was \$120.00. Effective January 1, 2010, the hourly rate for Mr. Hohenstein will increase to \$125.00 per hour. The man-hours for said services were estimated and funds for the same are nearly depleted, thereby necessitating this \$40,000.00 increase in funds for these essential services. All other terms of the original Agreement remain in full force and effect.

2009-535 An Ordinance Declaring Certain Property As Surplus And Accepting Bids And Authorizing The Execution Of Contract UE10-09-61 – Sale Of Surplus Transmission And Distribution Hardware To Brownstown Electric Supply Co Inc In The Amount Of \$2,790.00 For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: The Office of Public Utilities Electric Division Transmission, Distribution and Operations Department sought bids for the sale of certain transmission and distribution items that are no longer necessary for its operations. This Ordinance accepts and authorizes execution of Bid Contract UE10-09-61 allowing the utility to sell several of these to the highest qualified bidder.

Brownstown Electric Supply Co. Inc., submitted the highest bid for the purchase of 12 transmission and distribution items in the amount of \$2,790.00. Brownstown Electric is responsible for the removal and transportation of all items. The items are being sold “as is.” All warranties, express or implied, are excluded from this sale and shall not apply to the items sold.

An ordinance is necessary as state statutes require that governmental bodies declare property surplus prior to its disposal.

2009-536 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-09-63 – Wood Distribution Poles For A Two-Year Term With McFarland Cascade Holdings, Inc. In An Amount Of \$281,050.00 For The Electric Transmission, Distribution And Operations Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance accepts Contract UE10-09-63 in the amount of \$255,500.00 with McFarland Cascade Holdings, Inc. for the purchase and delivery of wood distribution poles for a two-year term for the City of Springfield Office of Public Utilities’ Electric Transmission, Distribution and Operations Department. The poles are used in the daily operations for construction of the overhead electric distribution system and range from 35 feet to 50 feet in size. Although the quantities bid represent the department’s projected annual requirements, there are no guarantees that these exact quantities will be ordered. Only the wood distribution poles needed during the contract period will be ordered.

McFarland Cascade Holdings, Inc. submitted the low bid for the poles. An additional \$25,550.00 (10% of the bid price) has been added to the ordinance total to cover possible over shipments. When an order is placed by the utility, the vendor matches the poles ordered; however, the vendor may be required to ship additional poles in order to allow for a full truck load.

2009-537 An Ordinance Approving Payment To Advanced Utility Systems Corporation, A Division Of Harris Computer Systems, In An Amount Not To Exceed \$124,471.88 For Annual Software Support And Maintenance For The Finance Division Commercial Office Infinity Customer Information System (CIS) Under An Existing Software License And Implementation Agreement (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance authorizes payment in the amount of \$124,471.88 to Advanced Utility Systems Corporation, a division of Harris Computer Systems, for the annual support and maintenance fees for the Infinity Customer Information System (CIS) beginning November 1, 2009, through November 1, 2010, for the City of Springfield Office of Public Utilities Finance Division. This support entitles the utility to future system enhancements as well as future versions of the software. Administrative support also is included via a website provided by Advanced Utility Systems Corporation. This fee also covers the cost of repairing programming errors and allows for changes and enhancements within the system.

2009-538 An Ordinance Approving And Authorizing Execution Of A License Agreement Between G & H Marine, Inc. And The City Of Springfield For Shoreline Stabilization Work At Lake Springfield (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance approves and authorizes execution of a License Agreement with G & H Marine, Inc. for shoreline stabilization work at Lake Springfield. This vendor would bring the number of contractors authorized to do this work to 18. The City will allow lake leaseholders to make shoreline improvements on their respective leaseholds, providing that contractors enter into a license agreement with the City for such improvements. This license agreement will regulate the manner in which the work is to be performed by the licensee and provide for said work under the authority of the City's Army Corps' permits. Prior to beginning any work on the shoreline, the licensee must submit all plans for the City's review and approval.

2009-539 An Ordinance To Eliminate Existing And Prevent Future Site Restrictions At 1103 N. Eleventh Street (Parcel I.D. #14-27-0-206-024) Pursuant To A Stipulation Of ICC Order T06-0029, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The ordinance is a stipulation of ICC Order T06-0029 to eliminate existing site restrictions and prevent further site restrictions at the northwest quadrant of the Eleventh Street and Division Street railroad crossing. The City of Springfield owns the property at the subject location.

2009-540 A Resolution Notifying The State Of Illinois That The City May Spend \$1,437.50 Of Its Allotment Of Motor Fuel Tax Funds For 9th Street Resurfacing From South Grand Avenue To Laurel Street (Section No. 09-State-00-RS) For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This Resolution outlines to IDOT that we may spend \$1,437.50 out of MFT funds for 9th Street resurfacing from South Grand Avenue to Laurel Street. The aforementioned amount is the City's share (50%) for parking lanes on Ninth Street.

2009-541 An Ordinance Regulating Parking On Ninth Street From South Grand Avenue To Laurel Street For The Office Of Public Works (MFT Section 09-State-00-RS) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance requires parallel parking on 9th Street from South Grand Avenue to Laurel Street and, in the future, prohibits parking at such locations on or immediately adjacent to this improvement as may be determined necessary by the State from traffic capacity studies.

2009-542 An Ordinance Authorizing Execution Of An Agreement With Hanson Professional Services Inc., For Construction Engineering Services For The Reconstruction Of Capitol Avenue From 5th To 7th Streets, In An Amount Not To Exceed \$229,941.00 For Section No. 09-00447-03-PV And Authorizing A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is for the construction engineering of Capitol Avenue – 5th to 7th. The State will reimburse the City 80% for the construction engineering.

2009-543 A Resolution Supporting A Long-Range Regional Comprehensive Plan For Sangamon County (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Springfield-Sangamon County Regional Planning Commission (SSCRPC) desires to partner with local community leaders to develop a long-range regional comprehensive plan for Sangamon County. The City of Springfield supports the Springfield-Sangamon County Regional Planning Commission's desire to partner with local community leaders to develop a long-range regional comprehensive plan for Sangamon County and agrees to participate in a leadership council to provide oversight, guidance, review and development of regional comprehensive plan.

2009-544 An Ordinance Declaring 28 Unclaimed Bicycles Being Held In The Springfield Police Department's Evidence Room To Be Surplus Property And Authorizing The Springfield Police Department To Donate Said Bicycles To The Springfield School District 186 And The Freedom In Holiness Mission (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance declaring 28 unclaimed bicycles being held in the Springfield Police Department's Evidence Room to be surplus property and authorizing the Springfield Police Department to donate said bicycles to Springfield School District 186 and The Freedom of Holiness Mission not-for-profit organizations.

2009-545 An Ordinance Authorizing A Transfer Of Funds In The Amount Of \$500.00 From One Account To Another Within The Same Fund For The Springfield Police Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes a transfer from one account to another within the same fund for IDOT grant # AL9-5480-065. The Springfield Police Department requests \$500.00 be transferred from "Regular Wages" 001-112-POLC-IDOT-1102 to fuel 001-112-POLC-IDOT-1803.

2009-546 An Ordinance Amending Ordinance Number 513-10-09 To Correct The Revenue Accounting String For The Springfield Police Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance authorizing an amendment to Ordinance #513.10.09. The fact sheet had an error on the revenue source (070-112-POLC-POPR-1572). The correct source is 070-112-POLC-FORF-1572.

2009-547 A Resolution Referring A Petition To The Springfield Planning And Zoning Commission For Public Hearing And Consideration Proposing An Amendment To Various Sections In Chapter 155 Regarding Ambulance Services (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Police and fire stations are allowed as conditional permitted uses in R-1 through S-1 zoning districts and are permitted uses in S-2 through I-2 zoning districts. Ambulance services are only allowed in B-2 through I-2 zoning districts. The City of Springfield desires to make certain text changes to various sections in Chapter 155 to provide that ambulance services are in the same zoning districts as police and fire stations.

2009-548 An Ordinance Authorizing Execution Of A Redevelopment Agreement With Adams Street Historic Restoration, LLC For Rehabilitation Of The Buildings Located At 412, 414 And 416 East Adams Street Utilizing Central Area Tax Increment Finance Funds In A Total Amount Not To Exceed \$939,300.00, For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Authorizes use of Central Area TIF funds for the redevelopment project at 412, 141, 416 E. Adams Street. Agreement includes 3 architectural assistance grants (\$6,000.00), Fire Suppression Grant (\$98,000.00), Elevator Grant (\$50,000.00), Building Grant (\$528,300.00), Environmental Grant (\$125,000.00) and ADA Grant for (\$132,000.00). Total assistance is \$939,300.00.

2009-549 A Resolution Authorizing Execution Of A Letter Of Intent With The State Of Illinois For The Clear Lake Avenue Project Consisting Of Improvements At The Intersection Of Clear Lake Avenue And Dirksen Parkway, Median Reconfiguration On Clear Lake Avenue And Relocation Of Hill Street, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Letter of Intent informs the City that the State is planning a project for Clearlake Avenue. The project includes improvements at the intersection of Clearlake and Dirksen, median reconfiguration on Clearlake, and relocation of Hill Street north of the west KMART entrance. The City will receive an agreement for execution prior to the project being bid by IDOT. It is estimated that the City's cost will be approximately \$197,500.00 of the entire project cost of approximately \$7,275,000.00.

- 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