



COMMITTEE AGENDA

Tuesday, October 27, 2009

City Council Chambers

5:30 p.m.

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

1. Approval of October 13, 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**)

2009-387 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:

2009-512 An Ordinance Authorizing Payment To Don A. Schuler, A Springfield Police Patrol Officer, For Settlement Of A Workers' Compensation Claim For Case Number 09-WC-36387 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Tony Schluter was working as a Police Officer for the Springfield Police Department on April 22, 2009. He reported an injury to his right ankle during the apprehension of a suspect. Mr. Schluter underwent surgery to repair a fractured distal fibula and was able to return to work full duty in August of 2009. Mr. Schluter filed a workers' compensation claim (case number 09-WC-36387) and is willing to settle this claim in the amount of \$30,527.27 representing a

permanent partial disability equivalent to 27.5% loss of use of his right foot. Livingstone, Mueller, O'Brien & Davlin, P.C., the City's workers' compensation advisors, recommend payment in the amount of \$30,527.27 to Don Schluter to settle case number 09-WC-36387.

2009-513 An Ordinance Approving The Appointment Of David P. Eldridge To The Historic Sites Commission **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Pursuant to Section 101.03(b) and (c) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with advice and consent of the City Council, appoints members to serve three year terms on the Historic Sites Commission. A vacancy exists due to the resignation of Kip Kolkmeier. This ordinance will approve the appointment of David P. Eldridge, who resides at 131 Exmore Drive (62704), to serve through October 20, 2012.

2009-514 An Ordinance Amending Ordinance No. 415-07-06 "An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE07-04-20 – Decorative Street Lighting Material For A Five-Year Term With Helios Lighting, Inc. And Hughes Supply, Inc. In The Total Amount Not To Exceed \$6,900,208.58 For The Office Of Public Utilities" By Authorizing Payments To Lumec, Inc. On Behalf Of Helios Lighting, Inc. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Description: Ordinance No. 415-07-06 authorized the execution of Contract No. UE07-04-20 with Helios Lighting, Inc. and Hughes Supply, Inc. for the purchase and installation of decorative street lighting material for a five-year term in an amount not to exceed \$6,900,208.58 for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department.

Recently, one of the vendors with which the utility entered into a contract with, Helois Lighting, Inc., requested that the Office of Public Utilities begin making payments pursuant to its contract to Lumec, Inc., the manufacturer of the decorative lighting, instead of directly to Helois Lighting, the local manufacturer's representative for Lumec, Inc. Both vendors, Helois Lighting and Lumec, Inc., have provided the City a formal written letter confirming and consenting to this request. Pursuant to the letter, all other terms and conditions under the original contract with Helois Lighting, Inc. will remain in full force and effect.

The other contract approved with Hughes Supply, Inc. under this ordinance is unaffected by this action. In addition, all other terms and conditions under the original Ordinance, including the previously authorized expenditure authorization with both vendors, remain the same.

2009-515 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-08-52 – Rental Of Fire Retardant Clothing For A Five-Year Term With Aramark Uniform & Career Apparel, LLC. In An Amount Of \$327,258.00 For The Electric Transmission, Distribution And Operations Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Description: This ordinance accepts Contract UE10-08-52 in the amount of \$327,258.00 with Aramark Uniform & Career Apparel, LLC for the weekly rental of Fire Retardant (FR) Clothing for a five-year term for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department. The FR Clothing is required by the National Electric Safety Code. The vendor will furnish, clean, repair or replace, deliver and

pick up clothing weekly at various locations throughout the City. This clothing will be used in the daily operations by the Electric Transmission, Distribution and Operations personnel. The utility anticipates spending \$65,451.60 per year on FR clothing for approximately 90 employees. Aramark Uniform & Career Apparel, LLC is the low bidder meeting specifications.

2009-516 An Ordinance Accepting And Authorizing The Execution Of Proposal No. 09-0481 With Nalco Company In The Amount Of \$49,500.00 For Mercury Emissions Testing At The Dallman Power Plant Unit 33 Flue Gas Desulfurization System For The Electric Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance approves and authorizes the execution of Proposal No. 09-0481 with Nalco Company in the total amount of \$49,500.00 for mercury emissions testing at the Dallman Power Plant Unit 33 Flue Gas Desulfurization System (FGDS) for the City of Springfield Office of Public Utilities' Electric Generation Department. This proposal is for a demonstration project that aims to increase the mercury capture across the plant's existing air pollution control systems to increase mercury removal and ensure compliance.

The utility believes that with the addition of a calcium bromine based chemical, oxidation of the mercury species will be increased allowing for the wet FGDS on Dallman Unit 33 to remove the oxidized mercury. This project involves engineering services for the injection skid, injection point, and control of the chemical additive, as well as analysis of mercury concentration in the flue gas, and wet FGDS samples to control the removal process.

2009-517 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Fiber Capacity License Agreement Between The City Of Springfield And Illinois Network Alliance, LLC (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance authorizes the execution of a Telecommunications Licensed Fiber Capacity Agreement between Illinois Network Alliance, LLC and the City of Springfield. Under the agreement, Illinois Network Alliance will be provided with fiber optic connections from its facility located at 528 South 5th St. to its facility at 2820 Fox Bridge Road in Springfield. The City's existing fiber optic system and communications infrastructure will be used along with new fiber built into Illinois Network Alliance's facilities to provide these services. Illinois Network Alliance will pay the City \$3,840.00 per month for the initial term of the contract.

The initial agreement will take effect upon approval by the City Council and Illinois Network Alliance and remain in effect for a term of five years from the date of the provision of service. Illinois Network Alliance may elect to terminate the contract before the end of the five years, provided Illinois Network Alliance pays the remaining monthly charges for the rest of the initial contract term. At the end of the initial contract term, Illinois Network Alliance may elect to extend the contract for an additional three years and pay \$3,330.00 per month. After the three year term either party may cancel the contract with 90 days written notice and unless either party does so this contract shall automatically continue under mutually agreeable terms and conditions. This contract is entered into pursuant to the City's Contract Service Tariff filed with the Illinois Commerce Commission.

2009-518 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$100,000.00 For The Administrative Services Division Energy Services Office (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance approves and authorizes a Supplemental Appropriation in the amount of \$100,000.00 from the Energy Efficiency Reserve Account No. 102-300-KB-1276 into the Energy Services Office Account No. 102-200-JC-7856 for the City of Springfield Office of Public Utilities' Administrative Services Division Energy Services Office (ESO). This \$100,000.00 was not appropriated into the original Fiscal Year 2010 budget but is needed to cover utility customer rebates for the installation of residential energy efficiency items such as heat pumps, insulation and water pumps.

2009-519 An Ordinance Authorizing The Execution Of An Annexation Agreement With Charles W. Weyant And Lorraine Weyant For The Property Located At 2417 Ardmore Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Ordinance approves and authorizes the execution of an annexation agreement with Charles W. Weyant and Lorraine Weyant for the property commonly known as 2417 Ardmore Avenue.

2009-520 An Ordinance Annexing Certain Described Property Located At 2417 Ardmore Avenue (Charles W. Weyant And Lorraine Weyant) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annexes certain described property located at 2417 Ardmore Avenue to the City of Springfield.

2009-521 An Ordinance Authorizing An Extension Of A Bulky Item Collection Service Agreement With Allied Waste Transportation, Inc. D/B/A Capitol Waste Systems, Inc. To Provide Residential Collection And Disposal/Recycling Service For Large Items, For The Period Of November 1, 2009, Through October 31, 2010, For An Additional Amount Not To Exceed \$100,000.00 For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Allied Waste Systems has requested to extend the existing service contract at current pricing.

2009-522 An Ordinance Approving The Final Plat Of Kreston Place Plat 2, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance approving the final plat of Kreston Place Plat 2 for the Office of Public Works. The subdivision is located west of Koke Mill Road and south of Old Jacksonville Road.

2009-523 An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For A Grant Of \$635,000.00 For Overlay At 11th Street And Martin Luther King Drive For The Office Of Public Works (Section Number 09-00466-00-RS, Job Number C-96-234-10) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Authorizes an agreement with IDOT for a \$635,000.00 grant for overlay at 11th & Martin Luther King. IDOT will pay the City 95% of the cost upon award with the remainder to be paid after completion.

2009-524 An Ordinance To Increase The Number Of Class “E” Liquor Licenses By One For Stugots, Inc. D/B/A Di Piero’s Of Springfield, 2690 S. Dirksen Parkway (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Stugots, Inc., d/b/a Di Piero’s of Springfield, has applied for a Class “E” liquor license for the business located at 2690 S. Dirksen Parkway. A Class “E” license entitles the licensee to sell beer and wine only, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only. If approved, this will increase the number of Class “E” liquor licenses from 27 to 28 and is a 1 a.m. license.

2009-525 An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For Maya Fusion Inc., 1640 W. Jefferson Street (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Maya Fusion Inc. d/b/a Maya Fusion has applied for a Class “D” liquor license for the business located at 1640 W. Jefferson Street. A Class “D” license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license, if approved, this will increase the number of Class “D” licenses from 79 to 80.

2009-526 An Ordinance Authorizing Execution Of Modification Number 0002 To EEOC Grant EECCN080016 From The U.S. Equal Employment Opportunity Commission And Accepting And Supplementally Appropriating \$6,250.00 In Grant Funds For The Office Of Community Relations (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The U.S. Equal Employment Opportunity Commission has notified the Office of Community Relations that EEOC Grant EECCN080016 has been modified and the Office of Community Relations will receive an additional \$6,250.00 in grant funds. The Office of Community Relations is requesting a supplemental appropriation in the amount of \$6,250.00 from funds received from this modification to EEOC Grant EECCN080016.

2009-527 An Ordinance Approving The Partial Plat Of Vacation Of Water’s Edge For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance approving the partial plat of vacation of Water’s Edge for the Office of Public Works. The Land Subdivision Committee and Springfield/Sangamon County Regional Planning Commission both recommend approval of the partial plat of vacation. The vacation is located west of I-55 and north of N. Lakewood Drive.

2009-528 An Ordinance Approving The Revised Final Plat Of Water’s Edge For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance approving the revised final plat of Water’s Edge for the Office of public Works. The subdivision is located west of I-55 and north of N. Lakewood Drive.

2009-529 An Ordinance Approving The Plan For The Large Scale Development Of Water's Edge Townhomes For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

A resolution approving the large scale development of Water's Edge Townhomes for the Office of Public Works. The large scale is located west of I-55 and north of N. Lakewood Drive.

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