



REVISED
COMMITTEE AGENDA

Tuesday, September 29, 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 (Chair)	Ward 8	Kris Theilen
Ward 4	Frank Lesko (Vice Chair)	Ward 9	Steven Dove
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

1. Approval of September 8, 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**)

3. Ordinances for Committee Consideration:

2009-469 An Ordinance Authorizing Payments To Kevin Lerch, A Springfield Police Department Patrol Officer, And Daniel VonLanken, A Former Firefighter For The Springfield Fire Department, For Settlement Of Workers' Compensation Claims. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

On Aug. 17, 2007, Officer Kevin Lerch (date of hire 10/2/89) reported a respiratory illness caused by an exposure to natural gas while performing normal duties. Lerch sought conservative treatment and returned to work full duty on Sept. 10, 2007. On Feb. 14, 2008,

Lerch fell while attempting to take a suspect into custody and suffered a cervical disc herniation. He underwent a cervical fusion on Oct. 2, 2007. Lerch has returned to full duty and has filed workers' comp claims on both incidents. He is willing to settle both claims in the amount of \$79,518.75 representing a permanent partial disability equal to 25% loss of man s a whole. Livingstone, Muller, Obrien & Davlin, PC recommend payment to Lerch to settle these claims.

On Dec. 30, 2006, Dan VonLanken, a firefighter for the SFD (date of hire 8/29/89) fell while assisting a patient onto a stretcher. He suffered multiple disc bulges and sought conservative treatment. Due to permanent restrictions, he was not able to resume his duties with the SFD. He is currently employed elsewhere. He has filed a worker's comp claim and is willing to settle his claim for \$85,000.00 representing a permanent partial disability equal to 27.4% loss of use of a man as whole. Livingstone, Muller, Obrien & Davlin, PC recommend payment to settle the claim.

2009-470 An Ordinance Amending Chapter 170, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Adopt The 2009 International Energy Conservation Code. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance adopts the 2009 version of the Energy Conservation Code as per state law. The code is published every three years. Illinois state law requires that jurisdictions adopt the "current version" of this code and we have been so notified of this requirement by the Illinois Capital Development Board.

2009-471 An Ordinance Accepting Bids And Authorizing The Execution Of Contract Ue10-05-25 – Dallman 33 Damper Replacement With Effox Inc. In An Amount Of \$360,350.00 For The Electric Generation Department. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance accepts Contract UE10-05-25 in the amount of \$360,350.00 with Effox, Inc. for the purchase of replacement dampers and expansion joints for the City of Springfield Office of Public Utilities' Electric Generation Department. The existing equipment has deteriorated, and the by-pass damper will be replaced with a zero leakage damper and a new ductwork expansion joint. The two scrubber inlet isolation dampers and adjoining ductwork expansion joints will be replaced, as well. The new equipment will be installed in the ductwork that joins the Dallman Power Plant Unit No. 33 boiler, chimney, and its associated scrubber.

Under this contract, Effox Inc. will design, manufacture, and deliver the equipment and materials for the Dallman Unit No. 33 damper replacement. This equipment replacement is necessary to maintain the Dallman Unit No. 33 scrubber at its proper sulfur dioxide removal efficiency. Effox Inc. is the low bidder meeting specifications. The equipment will be delivered in 16 to 18 weeks.

2009-472 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$952,219.00 For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance authorizes a supplemental appropriation from unappropriated fund balance generated through prior year hotel/motel tax revenues. This amount will accommodate the 2009 bituminous overlay program passed August 18, 2009.

2009-473 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$9,791.46 May Be Used For Various Eligible Projects, Pursuant To The Illinois Highway Code, For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This resolution informs IDOT that the City will spend \$544.17 from its MFT fund to pay for traffic signal modernization at Taylor and Stevenson and \$9,247.29 to pay for traffic signal modernization at Veterans and Palomino.

2009-474 A Supplemental Resolution Notifying The State Of Illinois Department Of Transportation That Additional Motor Fuel Tax Funds In The Amount Of \$69,595.01 May Be Used For Various Projects For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This resolution informs IDOT that the City may spend an additional \$10,091.98 from its MFT fund to pay for resurfacing of Stevenson, Dirksen and 6th Streets as well as an additional \$59,503.03 to pay for the traffic signals at South Grand and Wheeler.

2009-475 An Ordinance To Increase The Number Of Class “F” Liquor Licenses By One For ATMG, Inc. D/B/A Broadway Nites, 210 Broadway. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

ATMG, Inc., dba Broadway Nites, has applied for a Class F license which entitles the licensee to sell liquor, at retail, for consumption either on the premises by the drink or pitcher, or off the premises when sold in the original package. In addition, the establishment must consist of a building area, the gruff of which is not less than 5000 square feet, and live or recorded music must be provided. Must be open to the public not less than five nights per week. In addition, the license shall be issued only in a non-residential area and is a 3:00 am license. If approved, this will increase the number of Class F licenses to 6.

2009-476 An Ordinance To Decrease The Number Of Class “A” And Subclass “2” Liquor Licenses By One Due To Closure Of The Business By Jeneric217, Inc. D/B/A The Planet, Located At 126 East Jefferson Street. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This business has closed.

2009-477 An Ordinance To Increase The Number Of Class “AA” Liquor Licenses By One For Capitol Andy’s LLC D/B/A Norb Andy’s Tabarin, 518 E. Capitol Avenue. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Norb Andy’s has applied for a Class AA license which entitles to the licensee to sell liquor, at retail, for consumption either on the premises by the drink or pitcher or off of the premises when sold in the original package. This is a 1:00 am license.

2009-478 An Ordinance Declaring 10 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 Capital Area Career Center. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance declares 10 unclaimed bikes being held in the SPD's evidence room to be surplus and authorizes the SPD to donate the bikes to the Capital Area Career Center.

2009-479 An Ordinance Authorizing Acceptance And Execution Of The 2009 Byrne Justice Assistance Grant (#2009-DJ-BX-0930) From The U.S. Department Of Justice, Bureau Of Justice Assistance, In The Amount Of \$334,416.00 And Authorizing A Supplemental Appropriation Of The Grant Funds For The Springfield Police Department. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will authorize the Springfield Police Department to accept and execute the JAG6 grant award from the US Dept. of Justice, Bureau of Justice Assistance, federal grant number 2009-DJ-BX-0930 in the amount of \$217,370.40, and authorizes a Supplemental Appropriation Of The Grant Funds For The Springfield Police Department.

2009-480 An Ordinance Authorizing Acceptance And Execution Of A Grant From The Illinois Department Of Transportation In The Amount Of \$179,627.43 For The Local Alcohol Program And Authorizing A Supplemental Appropriation In The Amount Of \$73,595.00 For FY10 For The Springfield Police Department. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Authorizing Acceptance And Execution Of A Grant From The Illinois Department Of Transportation In The Amount Of \$179,627.43 For The Local Alcohol Program And Authorizing A Supplemental Appropriation In The Amount Of \$73,595.00 For FY10 For The Springfield Police Department. The grant provides for funding of two current officers wages and some benefits. Also allows for reimbursement for fuel used in the operation of the program and the purchase of DUI testing supplies as well as some funds for the printing of novelty items for the program's advertisement. \$73,595.00 will be expended in FY10 and the remaining \$106,034.00 to be expended in FY11.

2009-481 A Resolution Authorizing The Disclosure Of Executive Session Minutes. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) authorizes the City Council to determine that executive session minutes no longer require confidentiality and are available for public inspection; the City Council has reviewed, or will review, the minutes of executive sessions for the period covering August 21, 2007, through September 8, 2009, and has made a determination for the disclosure of certain minutes for public inspection.

2009-482 An Ordinance Authorizing the Execution of an Agreement with the Greater Springfield Chamber of Commerce to Provide Economic Development Services to the City for the Time Period Covering March 1, 2009, through February 28, 2010, in an Amount Not to Exceed \$150,000.00. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Authorizes the Execution of an Agreement with the Greater Springfield Chamber of Commerce to Provide Economic Development Services to the City for the Time Period Covering March 1, 2009, through February 28, 2010, in an Amount Not to Exceed \$150,000.00.

2009-483 An Ordinance To Place Additional Stop Signs at the Intersections of Ash Street and Glenwood Avenue and at College Street and Cedar Street to Create a Four-Way Stop Intersections and at the Intersection of Stanford Avenue and 9th Street to Create an All-Way Stop Intersection. **(Requested by Ald. Mahoney and Cimarossa)**

This ordinance authorizes Public Works to place additional stop signs at the intersections of Ash Street and Glenwood Avenue and at College Street and Cedar Street to Create a Four-Way Stop Intersection and at the Intersection of Stanford Avenue and 9th Street to Create an All-Way Stop Intersection.

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