

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, April 21, 2009, 6:00 P.M.

TIMOTHY J. DAVLIN
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
TREASURER

ALDERMEN

WARD 1 FRANK EDWARDS
WARD 2 GAIL SIMPSON
WARD 3 FRANK KUNZ
WARD 4 FRANK LESKO
WARD 5 SAM CAHNMAN

WARD 6 MARK MAHONEY
WARD 7 DEBBIE CIMAROSSA
WARD 8 KRIS THEILEN
WARD 9 STEVEN DOVE
WARD 10 TIM GRIFFIN

**CALL TO ORDER ** PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION
ZONING PETITIONS ** CITY TREASURER'S REPORT
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

CONSENT AGENDA

2009-153 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT FACILITY IN AN AMOUNT NOT TO EXCEED \$15,000,000.00 FOR THE ELECTRIC FUND WITH AN AVAILABILITY PERIOD NOT TO EXCEED FIVE YEARS FROM ITS CLOSING DATE (**Requested By Ald. Cahnman**) (**Utilities**)

2009-173 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO SETTLE SANGAMON COUNTY CIRCUIT COURT CASE NO. 1998-L-122, *MATTHEW REXROAD, ET AL. V. CITY OF SPRINGFIELD, ET AL.* (**Requested By Ald. Cimarossa**) (**Finance**)

2009-174 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF ANNE SUSTIK, BHIKKHU MAHINDA, MARK BRUDNAK, NANCY SCANNELL, BONNIE MATHEIS, DR. JONATHON GOLDBERGBELLE, RUTH SLOTTAG, VERONICA HALLOWAY AND TERRI HEMPSTEAD TO THE COMMISSION ON INTERNATIONAL VISITORS (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-175 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR BYPRODUCT HAULING SERVICES FOR THE DALLMAN POWER PLANT COMPLEX UNDER CONTRACT UE09-06-41 WITH CURRY ICE & COAL, INC, DONLEY TRUCKING, INC., REX D. EVANS, AKA EVANS CARTAGE TRUCKING, AND NORRIS LIME SERVICE, LLC FOR A TOTAL AMOUNT PAYABLE OF \$600,000.00 TO SAID VENDORS THROUGH AUGUST 31, 2009 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-176 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-02-119 – IRON FITTINGS FOR THE WATER DIVISION FIELD SERVICES CENTER WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$278,815.65 AND SCHULTE SUPPLY, INC. IN THE AMOUNT OF \$42,235.10 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-177 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-116 – OVERHEAD CABLE FOR A FIVE-YEAR TERM WITH BROWNSTOWN ELECTRIC SUPPLY CO INC IN THE AMOUNT OF \$1,200,000.00 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-178 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-117 – POLYETHYLENE PIPE FOR A FIVE-YEAR TERM WITH POWER LINE SUPPLY COMPANY IN THE AMOUNT OF \$501,669.00 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-179 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN THE AMOUNT OF \$368,838.00 FOR MAINTENANCE SUPPORT OF THE COMPUTER-BASED CONTROL SYSTEMS USED FOR THE DALLMAN POWER PLANTS AND THE INTERSTATE GAS TURBINE FOR A FIVE (5) YEAR TERM (**Requested By Ald. Cahnman**) (**Utilities**)

2009-180 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (**Requested By Ald. Cahnman**) (**Utilities**)

2009-181 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A SOFTWARE LICENSE AND MAINTENANCE CERTIFICATE WITH UC4 SOFTWARE, INC. FOR THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM IN THE TOTAL AMOUNT OF \$11,030.40, AND APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE EXISTING UC4 SOFTWARE, INC. SOFTWARE PROGRAM PRODUCT LICENSE AGREEMENT WITH SAID VENDOR FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-182 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$36,932.59 TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR ANNUAL ASSOCIATION DUES (**Requested By Ald. Cahnman**) (**Utilities**)

2009-183 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$175,284.00 TO KINNEY CONTRACTORS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$571,794.00 UNDER CONTRACT PW09-07-58 FOR THE 2008 CONCRETE PATCHING PROGRAM FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-184 AN ORDINANCE AUTHORIZING THE PURCHASE OF REFLECTIVE SIGN MATERIAL FROM 3M TRAFFIC SAFETY SYSTEMS DIVISION IN AN AMOUNT NOT TO EXCEED \$16,977.00 UNDER STATE CONTRACT PSD 4104267 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-185 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAPITOL LANDSCAPE RECYCLING, LLC TO LEASE LAND AT 2100 E. MOFFAT AVENUE TO BE USED AS A BRANCH STORAGE FACILITY FOR AN AMOUNT NOT TO EXCEED \$24,000.00 FROM MAY 7, 2009, THROUGH MAY 6, 2010, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-186 AN ORDINANCE APPROVING THE FINAL PLAT OF MANCHESTER WOODS, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-187 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY SHELIA'S PLACE INC. D/B/A FARLEY'S PUB, 300 E. WASHINGTON STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-188 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY BICKEY (II) CORPORATION D/B/A MIDWAY DISCOUNT WAREHOUSE, 724 SOUTH GRAND AVENUE EAST (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-189 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY

ONE FOR BENANTI KING PIN LANES, L.L.C. D/B/A KING PIN LANES, 3115 SANGAMON AVENUE **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-191 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER FD09-02-115 WITH HENSON ROBINSON COMPANY FOR ROOF REPLACEMENT AT FIREHOUSE #3 IN AN AMOUNT NOT TO EXCEED \$50,772.00 PLUS A FIELD MODIFICATION ALLOWANCE OF \$5,078.00 FOR A TOTAL NOT TO EXCEED \$55,850.00 **(Requested By Ald. Dove) (Public Affairs And Safety)**

ORDINANCES AND RESOLUTIONS **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)**

DEBATE AGENDA

2009-192 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.10.25(B)(2) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO REVISE THE RESIDENTIAL FEE SCHEDULE FOR BUILDING PERMITS **(Requested By Ald. Griffin) (Public Works)**

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-193 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL #916, FOR CERTAIN EMPLOYEES OF THE OFFICE OF PUBLIC WORKS, FROM JANUARY 1, 2009, THROUGH DECEMBER 31, 2012, **FOR EMERGENCY PASSAGE (Requested By Ald. Simpson) (Finance)**

2009-194 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$115,000.00 AND ALLEN HENDERSON & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$114,172.01, FOR PRELIMINARY ENGINEERING FOR THE CAMP LINCOLN ROAD BRIDGE (SECTION NUMBER 08-00463-00-BR AND STRUCTURE NUMBER 08-3220), AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE. (Requested By Ald. Griffin) (Public Works)**

ORDINANCES & RESOLUTIONS ON FIRST READING
& COMMITTEE ASSIGNMENT

2009-195 AN ORDINANCE AMENDING CHAPTER 37, ARTICLE IX OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, RELATING TO THE CITY'S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX (**Requested By Ald. Simpson**) (**Finance**)

2009-196 AN ORDINANCE APPROVING THE APPOINTMENT OF JILL N. STEINER TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-197 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HARRY A. CHAPPEL TO THE POLICE COMMUNITY REVIEW COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-198 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-114 – OUTDOOR GALVANIZED STEEL SUBSTATION STRUCTURES AND ASSOCIATED EQUIPMENT WITH PEAK SUBSTATION SERVICES, LLC IN THE AMOUNT OF \$39,200.00 FOR THE ELECTRIC DIVISION SUBSTATION DEPARTMENT (**Requested By Ald. Simpson**) (**Utilities**)

2009-199 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-118 – TROUBLE TRUCK FOR THE ELECTRIC DIVISION OPERATIONS DEPARTMENT WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$76,553.00 (**Requested By Ald. Simpson**) (**Utilities**)

2009-200 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE09-18 WITH GROSS MECHANICAL CONTRACTORS, INC. IN THE AMOUNT OF \$3,908,256.00 FOR LABOR AND MATERIALS FOR THE INSTALLATION OF THE FLUE GAS DESULPHURIZATION SYSTEM WASTEWATER FORCE MAIN TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE BORON MITIGATION PROJECT FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Ald. Simpson**) (**Utilities**)

2009-201 AN ORDINANCE AUTHORIZING PAYMENT TO SEE PLUS, INC., A/K/A WONDERWARE CENTRAL, IN AN AMOUNT NOT TO EXCEED \$33,687.24 FOR WONDERWARE COMPUTER SOFTWARE SUPPORT AND UPGRADE UNDER AN EXISTING LICENSE AGREEMENT FOR THE DALLMAN AND LAKESIDE POWER PLANTS (**Requested By Ald. Simpson**) (**Utilities**)

2009-202 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH WESTERN KENTUCKY UNIVERSITY RESEARCH FOUNDATION, INC. IN THE AMOUNT OF \$64,050.84 FOR MERCURY RE-EMISSION AND REDUCTION TESTING FOR THE DALLMAN POWER PLANT UNITS NO. 31/32 AND UNIT 33 FLUE GAS DESULFURIZATION SYSTEMS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested By Ald. Simpson**) (**Utilities**)

2009-203 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH CLYDE BERGEMANN US INC. IN THE AMOUNT OF \$105,055.72 FOR

THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 **(Requested By Ald. Simpson) (Utilities)**

2009-204 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION NO. SA-040309-02 WITH RATHJE ENTERPRISES, INC. D/B/A BODINE ELECTRIC OF DECATUR IN THE AMOUNT OF \$17,655.00 FOR THE PURCHASE OF REPLACEMENT PARTS FOR THE WATER PURIFICATION PLANT'S HIGH SERVICE PUMP NO. 4 MOTOR CONTROL CENTER **(Requested By Ald. Simpson) (Utilities)**

2009-205 AN ORDINANCE APPROVING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$50,000.00 FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT FEES FOR WATER DISCHARGED FROM THE DALLMAN AND LAKESIDE POWER PLANT FACILITIES **(Requested By Ald. Simpson) (Utilities)**

2009-206 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN ENGINEERING COMPANY IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR ENGINEERING SERVICES FOR ROAD IMPROVEMENTS TO LONG BAY DRIVE FOR THE ADMINISTRATIVE SERVICES DIVISION LAKE SERVICES CONSTRUCTION DEPARTMENT **(Requested By Ald. Simpson) (Utilities)**

2009-207 AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$100,900.00 TO THE SANGAMON COUNTY TAX COLLECTOR FOR 2008 REAL ESTATE TAXES ON APPROXIMATELY 260 FARM AND RESIDENTIAL PARCELS FOR THE CITY OF SPRINGFIELD **(Requested By Ald. Simpson) (Utilities)**

2009-208 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FOUR SEPARATE LEASE AGREEMENTS, WITH EDWARD MCMASTERS, LAWRENCE A. ROBINSON, GERALD J. JALLAS, AND EDGAR GREGORY, EACH FOR ONE-YEAR TERMS, FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD **(Requested By Ald. Simpson) (Utilities)**

2009-209 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 09-01-109 WITH BLKFOX CONSTRUCTION, LLP, JAREN INDUSTRIES AND DAVID GAYTON TO BOARD VACANT STRUCTURES AND TO JOE DAVIS, BLKFOX CONSTRUCTION, LLP AND JAREN INDUSTRIES INCORPORATED TO BOARD VACANT, OPEN TO TRESPASS GARAGES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin) (Public Works)**

2009-210 AN ORDINANCE AMENDING ORDINANCE NUMBER 148-03-09 TO DIRECT PAYMENTS RECEIVED FROM THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION INTO A REVENUE LINE AND AUTHORIZE A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin) (Public Works)**

2009-211 AN ORDINANCE REPEALING ORDINANCE 645-09-07 AND TERMINATING A REDEVELOPMENT AGREEMENT WITH CHARLES ROBBINS, JOAN ROBBINS AND ROLLING MEADOWS, L.P., FOR REHABILITATION ASSISTANCE FOR THE BUILDING LOCATED AT 322 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT

FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$34,975.00 **(Requested By Ald. Lesko)**
(Public Affairs And Safety)

2009-212 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,385.00 TO THE UNIVERSITY OF ILLINOIS, POLICE TRAINING INSTITUTE, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Ald. Lesko)** **(Public Affairs And Safety)**

2009-213 AN ORDINANCE DECLARING 16 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 YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF SPRINGFIELD AND TO THE GIRL SCOUTS OF CENTRAL ILLINOIS, INC. **(Requested By Ald. Lesko)** **(Public Affairs And Safety)**

2009-214 AN ORDINANCE AUTHORIZING THE PURCHASE OF 86 PANASONIC CF-30 MK3 TOUGHBOOK MOBILE DATA COMPUTERS, RELATED HARDWARE, ACCESSORIES AND SOFTWARE FROM C.D.S. OFFICE SYSTEMS INCORPORATED D/B/A CDS OFFICE TECHNOLOGIES, UNDER STATE CONTRACT #CMS8291640, IN AN AMOUNT NOT TO EXCEED \$383,020.00; AUTHORIZING A TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$374,120.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,900.00 FROM UNBUDGETED, UNAPPROPRIATED DUI FINE FUND BALANCE FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Ald. Lesko)** **(Public Affairs And Safety)**

2009-215 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$39,037.74 TO ST. MARY'S HOSPITAL FOR COUNSELING AND OTHER SERVICES IN CONNECTION WITH THE CITY'S EMPLOYEE ASSISTANCE PROGRAM FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, FOR THE OFFICE OF HUMAN RESOURCES **(Requested By Ald. Lesko)** **(Public Affairs And Safety)**

2009-216 A RESOLUTION SUPPORTING A COMPREHENSIVE STATE CAPITAL INFRASTRUCTURE PROGRAM. **(Requested by Mayor Timothy J. Davlin)** **(Public Affairs and Safety)**

2009-217 A RESOLUTION AMENDING RESOLUTION 037-08 PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2009 CALENDAR YEAR, AS AMENDED. **(Requested by Mayor Timothy J. Davlin)** **(Public Affairs and Safety)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

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