

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, February 3, 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
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

CONSENT AGENDA

2009-005 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,058.92 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-006 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DONALD CHRIS HARNEY TO THE ELECTRICAL COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-007 AN ORDINANCE AUTHORIZING A CHANGE ORDER AGREEMENT TO THE MASTER SERVICES AGREEMENT, DATED OCTOBER 5, 2007, BETWEEN THE CITY AND CGI TECHNOLOGIES AND SOLUTIONS, INC. (CONTRACT UE08-07-41) FOR THE CITY'S ENTERPRISE RESOURCE PLANNING SYSTEM, AND AUTHORIZING ADDITIONAL EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$100,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$7,624,228.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-008 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKER'S COMPENSATION CLAIM IN THE AMOUNT OF \$42,992.04 FOR THOMAS PETERS, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 08-WC-38623 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-009 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKER'S COMPENSATION SETTLEMENT IN THE AMOUNT OF \$35,000.00 TO LUEGENE COLLINS, AN OFFICE OF PUBLIC UTILITIES' EMPLOYEE, FOR CLAIM NUMBER 0729A113195 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-010 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,951.86 FOR THE OFFICE OF HOMELAND SECURITY (**Requested By Ald. Cimarossa**) (**Finance**)

2009-012 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-11-91 – WEBSHERE APPLICATION SERVER RENEWAL FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT WITH LEVI, RAY & SHOUP, INC. IN THE AMOUNT OF \$70,578.00 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-013 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A QUOTATION WITH CYME INTERNATIONAL T & D, INC. FOR THE PURCHASE OF DISTRIBUTION PLANNING SOFTWARE IN THE TOTAL AMOUNT OF \$106,725.00 OVER A FIVE-YEAR TERM FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-014 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE NAVIGATION LIMITED IN THE AMOUNT OF \$95,700.00 FOR ANNUAL OUTAGE MANAGEMENT SYSTEM SOFTWARE MAINTENANCE FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-015 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. 112108-1 WITH MEAD O'BRIEN, INC. IN THE AMOUNT OF \$39,846.00 FOR THE PURCHASE OF A REPLACEMENT ELECTROMATIC RELIEF VALVE AND ISOLATION VALVE FOR DALLMAN UNIT 32 FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2009-016 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$22,771.11 TO THE ILLINOIS MUNICIPAL UTILITIES ASSOCIATION FOR ANNUAL MEMBERSHIP APPLICATION FOR 2009 **(Requested By Ald. Cahnman) (Utilities)**

2009-017 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BOUNDARY LINE AGREEMENT AND ASSOCIATED RELEASE AND SATISFACTION OF CLAIM BETWEEN THE CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO AND THE CITY OF SPRINGFIELD, ILLINOIS, PERTAINING TO THE ELECTRIC ENERGY USAGE OF "WHEELED" CUSTOMERS **(Requested By Ald. Cahnman) (Utilities)**

2009-018 AN ORDINANCE AUTHORIZING EXECUTION OF THE 2009 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION, IN AN AMOUNT NOT TO EXCEED \$159,000.00 FROM JANUARY 1, 2009, THROUGH DECEMBER 31, 2009 **(Requested By Ald. Lesko) (Public Works)**

2009-019 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$68,000.00 TO HANSON PROFESSIONAL SERVICES INC., REGARDING REPLACEMENT OF CERTAIN SECTIONS OF THE SANITARY SEWER LOCATED IN MEADOWBROOK WEST AND NATCHEZ TRACE SUBDIVISIONS, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-020 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2009 FORD F550 4x2 TRUCK FROM THE LANDMARK AUTOMOTIVE GROUP IN AN AMOUNT NOT TO EXCEED \$27,874.00 UNDER STATE CONTRACT PSD4015557 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-021 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$8,262.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$158,262.00 TO LAKE AREA DISPOSAL SERVICE, INC., WASTE MANAGEMENT OF ILLINOIS, INC., ILLINI DISPOSAL, INC., AND ALLIED WASTE TRANSPORTATION, INC. D/B/A ALLIED WASTE SERVICES OF SANGAMON COUNTY FOR COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-022 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT TO SANGAMO CONSTRUCTION COMPANY IN THE AMOUNT OF \$33,239.60 FOR A TOTAL AMOUNT PAYABLE UNDER CONTRACT PW 09-05-35 NOT TO EXCEED \$490,000.00 FOR THE 2008 RESIDENTIAL SIDEWALK PROGRAM AND AMENDING ORDINANCE NUMBER 447-07-08, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-023 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR CENTRAL POINTE INC., D/B/A BAR NONE, 427 E. MONROE STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-024 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY TWO DUE TO RELINQUISHMENT OF LICENSE BY BOB MEYER AND DARLA RENDLEMAN D/B/A TRIM, LOCATED AT 441 E. ADAMS STREET, AND DUE TO CLOSURE OF BUSINESS BY WE BAR 2, INC. D/B/A FRANKIE’S MAIN GATE, LOCATED AT 2143 N. 11TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-025 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY TWO DUE TO THE CLOSURE OF BUSINESS BY HC&C BAR INC. D/B/A NORTH END PUB, LOCATED AT 1222 N. 19TH STREET, AND DUE TO RELINQUISHMENT OF THE LICENSE BY EW’S BAR & GRILL, INC., LOCATED AT 726 NORTH GRAND AVENUE EAST **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-026 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR FRANK REYNOLDS D/B/A OLD TIMERS LOUNGE, 2143 N. 11TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-027 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “B1” LIQUOR LICENSES DUE TO CLOSURE OF BUSINESS BY ARTINA INTERNATIONAL GROCERY STORE, LLC, 614 NORTH GRAND AVENUE EAST **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-028 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C1” LIQUOR LICENSES BY ONE DUE TO THE RELINQUISHMENT OF THE LICENSE BY GLOBAL PERSPECTIVES, INC. D/B/A IT’S A WRAP, 979 CLOCK TOWER DRIVE **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-029 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES FROM 77 TO 73 DUE TO THE RELINQUISHMENT OF LICENSES OR CLOSURE OF BUSINESSES FOR: BOONE’S UPTOWN GRILL INC., Q. OF SPRINGFIELD, INC. D/B/A QDOBA MEXICAN GRILL, GREEN ONIONS ENTERTAINMENT, INC. D/B/A WILLY MAC’S AND CLT, INC. D/B/A TUSCANY ITALIAN RESTAURANT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-030 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR MANGIA BENE OF SPRINGFIELD, INC. D/B/A MANGIA BENE AT TWO OLIVES CANTINA, 518 E. ADAMS STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-031 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC., D/B/A PIZZA HUT #2636, 1420 S. 6TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-032 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTER-GOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-033 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT 08-SR-0002 WITH HELPING HANDS OF SPRINGFIELD, INC. FOR OPERATION OF

THE SPRINGFIELD OVERFLOW SHELTER LOCATED AT 501 E. CAPITOL AVENUE UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-034 AN ORDINANCE APPROVING A GRANT IN CONNECTION WITH THE CITY OF SPRINGFIELD'S HOME DEFERRED LOAN PROGRAM, CASE NUMBER HDL 08-07, AND AUTHORIZING PAYMENT TO TURNER-BAILEY, INC. FOR REHABILITATION ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$59,195.00 FOR THE PROPERTY LOCATED AT 908 S. WALNUT STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(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)**

2008-625 AN ORDINANCE AMENDING SECTION 91.01 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE DEFINITION OF A DISTURBANCE REGARDING ANIMALS **(Requested By Ald. Theilen) (Public Affairs And Safety)(Remains In Committee 9/16/08)**

2008-935 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2009, AND ENDING FEBRUARY 28, 2010 **(Requested By Mayor Timothy J. Davlin) (Finance) (Returned to Committee by Council 1/21/09)**

2009-002 AN ORDINANCE AMENDING CHAPTER 37, SECTION 37.81 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE CITY'S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX FROM 1% TO 6% **(Requested By Mayor Timothy J. Davlin) (Finance) (Returned to Committee by Council 1/21/09)**

2009-003 AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 628-11-04, "AN ORDINANCE TO DEFINE AND LIMIT THE CONTRIBUTIONS/PAYMENTS MADE FROM THE OFFICE OF PUBLIC UTILITIES FUNDS AND DEFINE THE INTER-FUND FINANCIAL POLICIES, AS AMENDED," TO RESTRUCTURE AND INCREASE ELECTRIC WHOLESALE PAYMENTS TO THE CORPORATE FUND **(Requested By Ald. Cahnman) (Utilities) (Remains In Committee 1/14/09)**

DEBATE AGENDA

2008-921 AN ORDINANCE REPEALING ORDINANCE NUMBER 342-05-08 AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH ABUNDANT FAITH MINISTRY TO PROVIDE INFRASTRUCTURE IMPROVEMENTS FOR A 60-UNIT SUPPORTIVE LIVING FACILITY AT 2521 EMPOWERMENT DRIVE UTILIZING HOME FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety) (Remains In Committee 1/5/09)**

2009-011 AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES, **AS AMENDED. (Requested By Ald. Theilen and Ald. Griffin)** (Finance)

2009-035 AN ORDINANCE AMENDING CHAPTER 131, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING THE OFFENSES OF UNLAWFUL POSSESSION OF CANNABIS, UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA AND UNLAWFUL SALE OR POSSESSION OF TOBACCO, **AS AMENDED. (Requested By Ald. Simpson)** (Public Affairs And Safety)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-036 AN ORDINANCE AUTHORIZING A CHANGE IN THE SCOPE OF CONTRACT FD09-05-29 WITH HENSON ROBINSON CO. FOR ROOF REPLACEMENT AT FIREHOUSE #7 AND AUTHORIZING AN ADDITIONAL \$3,427.00 PAYMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$58,313.00 **FOR EMERGENCY PASSAGE. (Requested by Ald. Dove)** (Public Affairs & Safety)

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-037 AN ORDINANCE AUTHORIZING AN EXTENSION OF A SUBSCRIPTION AGREEMENT WITH AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$17,904.00 TO WEST PUBLISHING CORPORATION FOR UNLIMITED ACCESS TO WESTLAW FOR THE OFFICE OF CORPORATION COUNSEL FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010. **(Requested by Ald. Cimarossa)** (Finance)

2009-038 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION AND APPROVING A SIX-MONTH CONTRACT EXTENSION WITH NO ADDITIONAL FUNDING AUTHORIZATION WITH MIDWEST METER, INC. UNDER CONTRACT NO. UW07-12-112 FOR STANDARD REGISTER COLD WATER METERS AND ACCESSORIES FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$516,535.20 UNDER SAID CONTRACT. **(Requested By Ald. Cahnman)** (Utilities)

2009-039 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00 FOR ADDITIONAL FIVE-EIGHTHS TO ONE-INCH AUTOMATIC METER READING (AMR) CAPABLE COLD WATER METERS AND METER ACCESSORIES FOR THE WATER DIVISION UNDER CONTRACT UW09-04-16 WITH MIDWEST METER, INC. FOR A TOTAL AMOUNT PAYABLE OF \$686,286.00 TO SAID VENDOR. **(Requested By Ald. Cahnman)** (Utilities)

2009-040 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE09-07-53 – UNIT 31 SCR CATALYST INSTALLATION DALLMAN POWER STATION WITH PETERSBURG PLUMBING AND HEATING COMPANY IN THE AMOUNT OF \$125,608.00 BY AUTHORIZING AN ADDITIONAL \$11,511.19, FOR A TOTAL AMOUNT PAYABLE OF \$137,119.19 UNDER THIS CONTRACT. **(Requested By Ald. Cahnman)** (Utilities)

2009-041 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$750,000.00 UNDER CONTRACT NO. UE08-07-41 WITH PETERSBURG PLUMBING AND HEATING CO. FOR GENERAL REPAIRS AND MAINTENANCE AT THE DALLMAN AND LAKESIDE GENERATING STATIONS FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$1,230,000.00 UNDER SAID CONTRACT. **(Requested By Ald. Cahnman) (Utilities)**

2009-042 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-12-97 – TREE STUMP REMOVAL FOR A TWO (2) YEAR TERM THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT WITH KENNETH S. TURNER IN THE AMOUNT OF \$33,800.00. **(Requested By Ald. Cahnman) (Utilities)**

2009-043 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-12-98 – PURCHASE OF SODIUM CHLORITE FOR THE DALLMAN POWER STATION FOR A TWO (2) YEAR TERM WITH INTERNATIONAL DIOXIDE, INC. IN THE AMOUNT OF \$110,000.00. **(Requested By Ald. Cahnman) (Utilities)**

2009-044 AN ORDINANCE APPROVING THE PURCHASE OF A VIDEO DETECTION SYSTEM FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT IN THE TOTAL AMOUNT OF \$25,000.00 FROM TRAFFIC CONTROL CORPORATION UNDER STATE OF ILLINOIS CONTRACT NO. 4015099. **(Requested By Ald. Cahnman) (Utilities)**

2009-045 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A SOFTWARE, HARDWARE, AND PROFESSIONAL SERVICES AGREEMENT WITH DATASPLICE, LLC FOR THE PURCHASE, INSTALLATION AND CONFIGURATION OF DATASPLICE MOBILE INVENTORY SOFTWARE IN THE TOTAL AMOUNT OF \$26,634.70 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT. **(Requested By Ald. Cahnman) (Utilities)**

2009-046 AN ORDINANCE AMENDING CHAPTER 95, SECTION 95.600, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE CONSTRUCTION OF NEW POTABLE WATER SUPPLIES WITHIN DESIGNATED BOUNDARIES IN THE AREA OF 913 N. DIRKSEN PARKWAY. **(Requested By Ald. Kunz) (Public Works)**

2009-047 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00. **(Requested By Ald. Lesko) (Public Works)**

2009-048 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JENNI GARDNER FOR GEOGRAPHIC INFORMATION SYSTEM MAPPING AND DATABASE SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Lesko) (Public Works)**

2009-049 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM SPRINGFIELD - FALLS CREEK DEVELOPMENT, LLC FOR ADDITIONAL RIGHT-OF-

WAY FOR MARKETPLACE DRIVE, PART OF 2701 N. DIRKSEN PARKWAY. **(Requested By Ald. Lesko) (Public Works)**

2009-050 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH MEGAN L. HENLEY AND JEFFERY S. BROWN FOR THE PROPERTY LOCATED AT 8845 OLD ROUTE 66. **(Requested By Ald. Lesko) (Public Works)**

2009-051 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH AND ADDITIONAL PAYMENT OF \$39,943.00 TO, CRAWFORD, MURPHY & TILLY, INC., FOR PRELIMINARY ENGINEERING II FOR THE WASHINGTON STREET BRIDGE REHABILITATION FOR A PROJECT TOTAL NOT TO EXCEED \$72,221.00 FOR THE OFFICE OF PUBLIC WORKS, 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 Ald. Lesko) (Public Works)**

2009-052 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TEXAS ROADHOUSE HOLDINGS LLC, 2540 W. ILES AVENUE. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-053 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASING THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR STATION HOUSE, INC., 302-306 E. WASHINGTON STREET. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-054 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICE GMBH FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2009, THROUGH DECEMBER 30, 2009, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$75,000.00. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-055 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MCCLUSKEY INTERNATIONAL FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2009, THROUGH DECEMBER 30, 2009, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$85,000.00. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-056 AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$25,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD IN DOWNTOWN SPRINGFIELD IN SEPTEMBER 2009, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-057 A RESOLUTION ALLOCATING 2009 BOND VOLUME CAP. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-058 A RESOLUTION SUPPORTING REDEVELOPMENT AND EXPANSION OF THE SPRINGFIELD METRO SANITARY DISTRICT. **(Requested By Mayor Timothy J. Davlin) (Public Affairs and Safety)**

2009-059 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GEORGE DINGES FOR PURCHASE OF TWO FAÇADE EASEMENTS IN THE AMOUNT OF \$150,000.00 AND TWO ARCHITECTURAL FAÇADE GRANTS TOTALING \$4,000.00 FOR A TOTAL NOT TO EXCEED \$154,000.00 FOR THE BUILDINGS LOCATED AT 401 AND 403 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-060 AN ORDINANCE AUTHORIZING AN EMERGENCY HOME REPAIR GRANT (CASE NUMBER EHR 1225) AND AUTHORIZING PAYMENT TO D & O CONTRACTORS, INC. FOR REHABILITATION OF THE PROPERTY LOCATED AT 1319 W. LAWRENCE AVENUE IN AN AMOUNT NOT TO EXCEED \$19,620.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-061 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LEWIS HOUSE, L.L.C., FOR USE OF CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$279,845.00 FOR FOUNDATION CONSTRUCTION, ARCHITECTURAL, ENGINEERING AND LEGAL FEES FOR THE MAISENBACHER HOUSE PROJECT LOCATED AT 503 S. SEVENTH STREET, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Dove) (Public Affairs and Safety)**

2009-062 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT ADDENDUM NO. 1 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$350,000.00 TO HALVERSON CONSTRUCTION CO., INC. FOR THE MACARTHUR BOULEVARD EXTENSION PROJECT (CITY SECTION 02-00382-02-PV) **(Requested By Mayor Timothy J. Davlin) (Public Works)**

2009-063 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00. **(Requested by Ald. Cimarossa) (Finance)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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