

REVISED CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, July 21, 2009, 5:30 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

2009-359 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,401.34 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested By Ald. Simpson)**

2009-360 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACT CS10-05-28 WITH TRIAD INDUSTRIAL SUPPLY CORP., MASCO PACKAGING & INDUSTRIAL SUPPLY, INC., BLACK & COMPANY AND H. P. PRODUCTS CORPORATION, FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2009, THROUGH JUNE 30, 2010, FOR THE OFFICE OF BUDGET & MANAGEMENT, FOR A TOTAL AMOUNT NOT TO EXCEED \$105,000.00. **(Requested By Ald. Simpson)**

2009-361 An ORDINANCE AUTHORIZING PAYMENT TO RANDALL LEWIS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 08294A468383. **(Requested By Ald. Simpson)**

2009-364 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. GH090603-1 WITH CERAM ENVIRONMENTAL, INC., IN AN AMOUNT OF \$497,100.00 FOR THE PURCHASE AND DELIVERY OF 44 REPLACEMENT CATALYST MODULES AND ONE LAYER OF SEALS FOR THE ELECTRIC GENERATION DIVISION'S DALLMAN POWER PLANT UNIT NO. 33 SELECTIVE CATALYTIC REDUCTION SYSTEM. **(Requested By Ald. Simpson)**

2009-371 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND HANSON INFORMATION SYSTEMS, INC., BY, THROUGH AND FOR NEUHOFF MEDIA SPRINGFIELD. **(Requested By Ald. Simpson)**

2009-372 A RESOLUTION RECOMMENDING APPROVAL OF AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD FOR THE VILLAGE OF SOUTHERN VIEW. **(Requested By Ald. Simpson)**

2009-375 AN ORDINANCE AUTHORIZING EXECUTION OF A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS GRANT AGREEMENTS IN THE AMOUNT OF \$1,879,152.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE PROGRAM YEAR FROM JULY 1, 2009, THROUGH JUNE 30, 2010, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Lesko)**

2009-376 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 AND AUTHORIZING ADDITIONAL PAYMENT OF \$50,000.00 TO WILLIAM A. SCHROEDER FOR SIDEWALK REPLACEMENT WITHIN THE ENOS PARK TIF DISTRICT, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Lesko)**

2009-379 AN ORDINANCE AUTHORIZING THE EXECUTION OF ADDENDUM NO. 4 FOR ADDITIONAL SOFTWARE AND SUPPORT SERVICES WITH NEW WORLD SYSTEMS CORPORATION AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$170,586.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,364,194.00, FOR THE OFFICE OF HOMELAND SECURITY. **(Requested By Ald. Lesko)**

2009-380 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD SCHOOL DISTRICT 186 FOR USE OF THE CITY'S 800 MHZ TRUNKED RADIO SYSTEM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$42,660.00 FOR THE OFFICE OF HOMELAND SECURITY EMERGENCY COMMUNICATIONS. **(Requested By Ald. Lesko)**

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)**

2009-281 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY ON HAZEL LANE LOCATED IN NORTH HAZEL DELL SUBDIVISION. **(Requested By Ald. Griffin) (Public Works) (Remains In Committee 6/2/09)**

2009-326 AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL MANAGEMENT COMPENSATION PLAN FOR NON-EXEMPT, NON-UNION EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED **(Requested By Ald. Simpson) (Finance) (Remains In Committee 7/7/09)**

2009-327 AN ORDINANCE AMENDING CHAPTER 33, ARTICLE XIV, DEPARTMENT OF UTILITY FINANCE, SECTION 33.147, DEPARTMENT MANAGER; AND ARTICLE XXXVI, DEPARTMENT OF UTILITIES ENGINEER, SECTION 33.292, UTILITIES ENGINEER, OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, WITH REGARD TO THE LEGISLATIVE AUTHORIZATIONS FOR SAID CLASSIFICATIONS **(Requested By Ald. Simpson) (Finance) (Remains In Committee 7/7/09)**

2009-348 AN ORDINANCE AMENDING CHAPTER 39 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADJUDICATION HEARINGS **(Requested By Ald. Lesko) (Public Affairs And Safety) (Remains In Committee 7/7/09)**

2009-355 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO PERIMETER SIDEWALKS ALONG 8TH STREET FOR THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Remains In Committee 7/7/09)**

DEBATE AGENDA

2009-373 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH KENNETH WAYNE MCMILLAN AND TERRY LYNN MCMILLAN FOR THE PROPERTY LOCATED AT 1221 W. MILLER STREET (**Requested By Ald. Griffin**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-383 AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTION 37.06 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, AND DIRECTING THE OFFICE OF BUDGET AND MANAGEMENT TO CEASE DEPOSITS FROM THE CORPORATE FUND TO THE CAPITAL EQUIPMENT FUND AND/OR RECLASSIFY EXISTING REVENUES FOR FISCAL YEAR 2010 IN THE TOTAL AMOUNT OF \$500,000, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

2009-384 AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTION 100.30(F) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, AND DIRECTING THE OFFICE OF BUDGET AND MANAGEMENT TO RECLASSIFY EXISTING REVENUES RECEIVED FROM THE HOTEL/MOTEL TAX FOR FISCAL YEAR 2010 BY BOTH REDUCING THE REVENUES BUDGETED FOR THE CAPITAL IMPROVEMENT FUND AND INCREASING THE REVENUES BUDGETED FOR THE CORPORATE FUND IN THE AMOUNT OF \$1,130,000, **FOR EMERGENCY PASSAGE (Requested By Ald. Edwards)**

2009-385 AN ORDINANCE AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR A PERIOD OF NO MORE THAN THREE YEARS, AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID LOAN PROCEEDS, AND AUTHORIZING PAYMENT TO THE LENDING INSTITUTION OF PRINCIPAL, INTEREST AND COSTS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

2009-386 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$400,630.00 WITH CRAWFORD, MURPHY & TILLY, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR A CHEMICAL FEED BUILDING FOR THE WATER DIVISION PURIFICATION PLANT **For Emergency Passage (Requested By Ald. Edwards)**

2009-387 AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES, **FOR EMERGENCY PASSAGE (Requested By Ald. Edwards)**

2009-388 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR REMY'S ON MONROE LLC, 225 E. MONROE STREET, **FOR EMERGENCY PASSAGE (Requested By Ald. Cahnman)**

2009-389 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF JUNIOR POLICE ACADEMY GRANT #107001 IN THE AMOUNT OF \$3,969.00 AND GRANT #107022 IN THE AMOUNT OF \$4,117.00 FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY, AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,086.00, AND AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NUMBERS 107001-A AND 107022-A WITH JUNIOR POLICE ACADEMY OF SPRINGFIELD,

INC. NFP FOR THE SPRINGFIELD POLICE DEPARTMENT, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

2009-390 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2009 BYRNE JUSTICE ASSISTANCE GRANT (#2009-SB-B9-1144) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$1,374,655.00, AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO ALLOCATE FUNDS IN THE AMOUNT OF \$481,129.00 RECEIVED IN CONNECTION WITH THE 2009 BYRNE JUSTICE ASSISTANCE GRANT FOR THE SPRINGFIELD POLICE DEPARTMENT, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

ORDINANCES & RESOLUTIONS ON FIRST READING
& COMMITTEE ASSIGNMENT

2009-391 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,016.05 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Mayor Timothy J. Davlin)**

2009-392 AN ORDINANCE AUTHORIZING PAYMENT TO BRIAN SULLIVAN, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 09-WC-08111 **(Requested By Mayor Timothy J. Davlin)**

2009-393 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-04-16 – CYCLE MAKE-UP WATER FOR DALLMAN UNITS 31, 32, 33, AND 4 FOR A THREE-YEAR TERM WITH SIEMENS WATER TECHNOLOGIES CORP. IN THE AMOUNT OF \$450,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Edwards)**

2009-394 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION EC-2414-09 WITH FLOWSERVE US INC. IN THE AMOUNT OF \$304,090.00 FOR THE HIGH PRESSURE MECHANICAL SEAL UPGRADE TO THE DALLMAN POWER PLANT UNIT NO. 33 BOILER CIRCULATING PUMPS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Ald. Edwards)**

2009-395 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE **(Requested By Ald. Edwards)**

2009-396 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH RICHARD MEIER AND PATRICIA MEIER FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION **(Requested By Ald. Edwards)**

2009-397 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD METROPOLITAN EXPOSITION & AUDITORIUM AUTHORITY TO UTILIZE ITS FACILITY FOR A CHILDREN'S FIRE SAFETY FAIR ON OCTOBER 13-14, 2009 **(Requested By Mayor Timothy J. Davlin)**

2009-398 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PINNACLE LIMITED PARTNERSHIP FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 700 E. ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$320,170.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

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