

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, March 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

**2009-069** AN ORDINANCE RATIFYING A SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN THE CITY OF SPRINGFIELD AND OXFORD HOUSE, INC., ET AL. (Requested By Mayor Timothy J. Davlin) (Finance)

**2009-070** AN ORDINANCE AUTHORIZING PAYMENT OF \$39,213.10 TO DONALD L. MUMAW, A SERGEANT FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 08-WC-17376 (Requested By Ald. Cimarossa) (Finance)

**2009-071** 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 \$3,500,000.00 UNDER PROPOSAL NO. UE08-07 WITH APCOMPOWER, INC. FOR DALLMAN AND LAKESIDE GENERATING FACILITIES GENERAL AND EMERGENCY BOILER AND EQUIPMENT REPAIRS FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT OF \$9,450,000.00 PAYABLE UNDER SAID PROPOSAL (Requested By Ald. Cahnman) (Utilities)

**2009-072** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-10-84 – POWDER ACTIVATED CARBON (PAC) FOR DALLMAN POWER PLANT UNIT NO. 4 FOR A FIVE- YEAR TERM WITH AMERICAN NORIT COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (Requested By Ald. Cahnman) (Utilities)

**2009-073** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ATCI, INCORPORATED D/B/A APPLIED TECHNOLOGIES IN THE AMOUNT OF \$75,200.00 FOR PROGRAMMABLE LOGIC CONTROLLER (PLC) TRAINING PERTAINING TO DALLMAN POWER PLANT UNIT 4 FOR THE ELECTRIC GENERATION DEPARTMENT (Requested By Ald. Cahnman) (Utilities)

**2009-074** AN ORDINANCE APPOINTING A DESIGNATED REPRESENTATIVE AND AN ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENTS OF 1990 AND A CLEAN AIR INTERSTATE RULE (CAIR) DESIGNATED REPRESENTATIVE AND CAIR ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR INTERSTATE RULE RELATING TO CITY OF SPRINGFIELD ELECTRIC GENERATING UNITS (Requested By Ald. Cahnman) (Utilities)

**2009-075** AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RDG IA INC. D/B/A RDG DAHLQUIST ART STUDIO FOR ARTISTIC ELEMENTS FROM 2<sup>ND</sup> STREET TO MARTIN LUTHER KING DRIVE IN CONNECTION WITH THE CAPITOL AVENUE BEAUTIFICATION PROJECT, IN THE AMOUNT OF \$1,708,264.00 (MFT SECTION #08-00447-02-LS) FOR THE OFFICE OF PUBLIC WORKS (Requested By Ald. Lesko) (Public Works)

**2009-076** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FULL REIMBURSEMENT FOR A PORTION OF THE ARTISTIC ELEMENTS FOR THE CAPITOL AVENUE PROJECT (MFT SECTION #08-00447-02-LS) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION

IN THE AMOUNT OF \$1,708,264.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

**2009-077** AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$155,235.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$458,235.00 FOR ADDITIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CAPITOL AVENUE FROM 7<sup>TH</sup> TO 11<sup>TH</sup> STREETS, FOR SECTION NO. 05-00447-01-PV 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**)

**2009-078** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$10,903.03 TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$70,143.03 FOR TRAFFIC SIGNALS AT WHEELER AVENUE AND SOUTH GRAND AVENUE EAST FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

**2009-079** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,394,000.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2009 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

**2009-080** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2008 ILLINOIS CITIZEN CORPS PROGRAM GRANT FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$5,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-081** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER SC 09-11-96 WITH HENSON ROBINSON COMPANY FOR ROOF REPLACEMENT AND RELATED ELECTRICAL WORK AT THE SENIOR SERVICES OF CENTRAL ILLINOIS BUILDING IN AN AMOUNT NOT TO EXCEED \$169,206.00 PLUS A FIELD MODIFICATION ALLOWANCE OF \$10,000.00 FOR A TOTAL NOT TO EXCEED \$179,206.00 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-082** AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH SICILIANO INC AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$44,714.22 FOR A TOTAL NOT TO EXCEED \$240,923.22 UNDER CONTRACT NO. ED08-05-32 FOR RENOVATIONS TO THE BOURBON STREET BUILDING LOCATED AT 1031 SOUTH GRAND AVENUE EAST, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-083** AN ORDINANCE AMENDING ORDINANCE NUMBER 41-01-09 TO CORRECT THE REVENUE ACCOUNTING STRING FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-084** A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9<sup>TH</sup> TO 5<sup>TH</sup> STREETS) FOR THE ST.

PATRICK'S DAY PARADE ON MARCH 14, 2009 (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

**2009-085** AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR THE PROPERTY LOCATED AT 6500 OAKCREST ROAD (**Requested By Ald. Edwards**) (**Utilities**)

**2009-086** AN ORDINANCE AMENDING ORDINANCE NO. 654-12-04 WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN THE AMOUNT OF \$383,429.00 FOR MAINTENANCE SUPPORT OF THE COMPUTER BASED CONTROL SYSTEMS USED FOR THE DALLMAN AND LAKESIDE POWER PLANTS AND THE INTERSTATE GAS TURBINE BY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AGREEMENT AND INCREASING THE PAYMENT AUTHORIZATION BY \$184,639.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$568,068.00 PAYABLE TO SAID VENDOR (**Requested By Ald. Cahnman**) (**Utilities**)

### **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**)

**2009-066** AN ORDINANCE AMENDING CHAPTER 82, SECTIONS 82.02(A)(7) AND 82.02(B)(6) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE PENALTIES FOR PARKING VIOLATIONS, **AS AMENDED** (**Requested By Ald. Theilen And Ald. Griffin**) (**Finance**) (**Remains In Committee 2/17/09**)

### **DEBATE AGENDA**

#### **ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE**

**2009-087** AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES, LOCAL UNION #90, FROM OCTOBER 1, 2008, THROUGH SEPTEMBER 30, 2011, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Cimarossa**) (**Finance**)

#### **ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT**

**2009-088** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$27,600.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE FOR

EMERGENCY HVAC REPAIRS COMPLETED AT THE MUNICIPAL CENTER EAST, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Ald. Cimarossa) (Finance)**

**2009-089** AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$17,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Cimarossa) (Finance)**

**2009-090** AN ORDINANCE AUTHORIZING PAYMENT OF \$32,655.89 TO VANDA L. HUNTER, AN EMPLOYEE WITH THE SPRINGFIELD POLICE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 08294A159478 **(Requested By Ald. Cimarossa) (Finance)**

**2009-091** AN ORDINANCE AUTHORIZING PAYMENT OF \$37,939.61 TO STEVEN T. MUMAW, SR., A OFFICE OF PUBLIC WORKS EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 08294A275806 **(Requested By Ald. Cimarossa) (Finance)**

**2009-092** AN ORDINANCE AUTHORIZING PAYMENT OF \$32,189.33 TO ROBERT C. BAKER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 07294T898608 **(Requested By Ald. Cimarossa) (Finance)**

**2009-093** AN ORDINANCE AUTHORIZING PAYMENT OF \$20,212.53 TO DONNA S. HUBBELL-TUCKER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 08294A303146 **(Requested By Ald. Cimarossa) (Finance)**

**2009-094** AN ORDINANCE AUTHORIZING PAYMENT OF \$24,999.00 TO DAVID R. PEART, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 07-WC-47318 **(Requested By Ald. Cimarossa) (Finance)**

**2009-095** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$253,910.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Cimarossa) (Finance)**

**2009-096** AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS FOR EXTENSION, APPROVING A ONE YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$565,650.00 WITH BRIAN J. SHIRLEY D/B/A JAYCO CONSTRUCTION, PETERSBURG PLUMBING AND HEATING, CO. AND J.K. SNYDER CO., INC. UNDER CONTRACT NO. UW08-02-98 FOR WATER MAIN INSTALLATION AND DRY BORING WORK FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$1,131,100.00 UNDER SAID CONTRACT **(Requested By Ald. Cahnman) (Utilities)**

**2009-097** AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$60,000.00 FOR RENTAL OF A PORTABLE DEMINERALIZER FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE07-04-03 WITH GE MOBILE WATER, INC. FOR A TOTAL AMOUNT PAYABLE OF \$220,000.00 TO SAID VENDOR **(Requested By Ald. Cahnman) (Utilities)**

**2009-098** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-12-99 – RESIDENTIAL WATER SERVICE MATERIALS WITH SCHULTE SUPPLY, INC. IN THE AMOUNT OF \$99,907.20, HD SUPPLY WATERWORKS GROUP, INC. IN THE AMOUNT OF \$221,643.15, ILLINOIS METER, INC. IN THE AMOUNT OF \$32,719.00 AND MIDWEST METER, INC. IN THE AMOUNT OF \$46,304.40 FOR THE WATER DIVISION **(Requested By Ald. Cahnman) (Utilities)**

**2009-099** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-01-100 – DUCTILE IRON PIPE FOR THE WATER DIVISION FIELD SERVICES CENTER WITH AMERICAN CAST IRON PIPE COMPANY IN THE AMOUNT OF \$1,459,871.00 **(Requested By Ald. Cahnman) (Utilities)**

**2009-100** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-01-103 – FERROUS SULFATE FOR THE WATER DIVISION WATER PURIFICATION PLANT WITH CROWN TECHNOLOGY INC IN THE AMOUNT OF \$95,920.00 **(Requested By Ald. Cahnman) (Utilities)**

**2009-101** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC. IN THE AMOUNT OF \$30,000.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 32 AND 33 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

**2009-102** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH AQUATECH INTERNATIONAL CORPORATION IN THE AMOUNT OF \$136,184.10 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 **(Requested By Ald. Cahnman) (Utilities)**

**2009-103** AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING A NEW SECTION 50.36 PERTAINING TO THE SALE OF “GREEN ENERGY” PRODUCTS **(Requested By Ald. Cahnman) (Utilities)**

**2009-104** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR CONSTRUCTION ENGINEERING SERVICES DURING THE RECONSTRUCTION OF THE WASHINGTON STREET BRIDGE OVER SPRING CREEK (STRUCTURE NO. 084-6001 AND MFT SECTION NO. 05-00443-00-BR) IN AN AMOUNT NOT TO EXCEED \$60,890.00 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)**

**2009-105** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF THE WASHINGTON STREET BRIDGE OVER SPRING CREEK (STRUCTURE NO. 084-6001 AND MFT SECTION NO. 05-00443-00-BR) IN AN ESTIMATED AMOUNT OF \$234,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

**2009-106** AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED 1995 JOHN DEERE TRAC HOE FROM BRIAN J. SHIRLEY D/B/A JAYCO CONSTRUCTION CO. IN AN

AMOUNT NOT TO EXCEED \$30,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

**2009-107** AN ORDINANCE AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TRANSFERRING TO THE CITY THE JURISDICTION OF ILLINOIS ROUTE 29/97, FROM THE EAST EDGE OF THE PAVEMENT OF 9<sup>TH</sup> STREET TO THE WEST END OF THE STRUCTURE APPROACH PAVEMENT FOR THE STRUCTURES OVER INTERSTATE 55 (084-0050 AND 084-0051) (**Requested By Ald. Lesko**) (**Public Works**)

**2009-108** AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR HIGHLAND PARK CVS, L.L.C., D/B/A CVS/PHARMACY #5602, 611 SOUTH GRAND AVENUE EAST (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-109** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY POON CORPORATION D/B/A CHINESE KITCHEN, 608 S. 9<sup>TH</sup> STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-110** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF BUSINESS BY KINOY PHANTHOURATH D/B/A THAI KITCHEN, 620 N. 9<sup>TH</sup> STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-111** AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR JENERIC217, INC. D/B/A THE PLANET, 126 E. JEFFERSON STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-112** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM MARCH 27, 2009, THROUGH MARCH 26, 2010, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-113** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$14,578.02 FOR A TOTAL AMOUNT NOT TO EXCEED \$85,669.02 TO FERRY & ASSOCIATES ARCHITECTS, LLC, FOR REQUIRED ADDITIONAL TESTS AND MODIFICATIONS TO THE ARCHITECTURAL PLANS FOR PROPERTIES LOCATED IN THE SOUTH TOWN REDEVELOPMENT AREA AT 1100 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 793-11-07), 1322 S. 11<sup>TH</sup> STREET, 1031 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 794-11-07), 1104 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 81-02-08) AND 1121 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 82-02-08), UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-114** AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE SPRINGFIELD OFFICE OF PUBLIC WORKS FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00,

FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-115** AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 08-SR-0005 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-116** AN ORDINANCE DECLARING 12 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 Ald. Dove**) (**Public Affairs And Safety**)

**2009-117** AN ORDINANCE AUTHORIZING PAYMENT TO MOTOROLA SALES AND SERVICES, INC. FKA MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., TO FURNISH MAINTENANCE ON COMMUNICATIONS EQUIPMENT USED BY VARIOUS OFFICES AND DEPARTMENTS OF THE CITY FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, IN AN AMOUNT NOT TO EXCEED \$29,989.00 FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-118** AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS AND AUTHORIZING PURCHASE OF NEW PARK BENCHES FROM HOWARD L. WHITE & ASSOCIATES, INC. UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$177,121.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

**2009-119** AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #37, ON BEHALF OF THE SPRINGFIELD FIREFIGHTERS FOR THE TIME PERIOD COVERING MARCH 1, 2008, THROUGH FEBRUARY 28, 2013 (**Requested By Ald. Cimarossa**) (**Finance**)

**2009-120** AN ORDINANCE AMENDING ORDINANCE NO. 500-08-08, AN ORDINANCE APPROVING PAYMENT TO APCOMPOWER INC. IN AN AMOUNT NOT TO EXCEED \$2,250,000.00 FOR ROUTINE MAINTENANCE AND REPAIRS TO THE DALLMAN UNIT 31 BOILER FOR THE ELECTRIC GENERATION DIVISION, BY INCREASING THE PAYMENT AUTHORIZATION BY \$2,150,000.00 AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,300,000.00, FOR A TOTAL EXPENDITURE NOT TO EXCEED \$4,400,000.00 WITH SAID VENDOR FOR THE OFFICE OF PUBLIC UTILITIES (**Requested By Ald. Cahnman**) (**Utilities**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

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