

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, September 15, 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

2009-449 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,250.00 FOR LINCOLN LIBRARY (**Requested By Mayor Timothy J. Davlin**)

2009-450 AN ORDINANCE AUTHORIZING PAYMENTS TO JOHN FRIEDMEYER AND VANESSA TYUS FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Timothy J. Davlin**)

2009-451 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF JUDITH FEURER, WILLIAM FEURER, STEPHEN MYERS, GRAINNE MAHONEY AND ED MAHONEY III TO THE HISTORIC SITES COMMISSION AND AUTHORIZING A WAIVER OF SECTION 36.05(C) REGARDING RESIDENCY REQUIREMENTS FOR STEPHEN MYERS (**Requested By Mayor Timothy J. Davlin**)

2009-452 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CLARICE R. FORD, ED.D. TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION (**Requested By Mayor Timothy J. Davlin**)

2009-453 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVID WHITE TO THE COMMISSION ON INTERNATIONAL VISITORS (**Requested By Mayor Timothy J. Davlin**)

2009-454 AN ORDINANCE APPROVING THE APPOINTMENT OF RICHARD E. HART AND LEONARD M. LIEBERMAN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY (**Requested By Mayor Timothy J. Davlin**)

2009-456 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$900,640.66 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**)

2009-457 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT ADDITIONAL MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,331,268.74 MAY BE USED FOR VARIOUS PROJECTS FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

2009-458 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY WITH NO ADDRESS ASSIGNED BUT COMMONLY KNOWN AS RIVERSIDE PARK, AS AMENDED (**Requested By Mayor Timothy J. Davlin**)

2009-459 AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0011 WITH FIFTH STREET RENAISSANCE TO CARRY OUT ELIGIBLE ACTIVITIES IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$124,853.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

2009-460 AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0012 WITH HELPING HANDS OF SPRINGFIELD TO CARRY OUT ELIGIBLE ACTIVITIES IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$195,669.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

2009-461 AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0013 WITH M.E.R.C.Y. COMMUNITIES, INC. TO CARRY OUT ELIGIBLE ACTIVITIES IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$195,669.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

2009-462 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH OWEN A. ANDERSON, JR. FOR USE OF ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$216,885.00, FOR RENOVATION OF PROPERTY LOCATED AT 513-515 E. MILLER STREET, 710 N. 5TH STREET, 704-706 N. 5TH STREET, 708 N. 5TH STREET, 717 N. 6TH STREET AND 716-724 N. 5TH STREET, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

2009-464 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF FAIR HOUSING ASSISTANCE PROGRAM GRANT #FF205K095006 IN THE AMOUNT OF \$18,120.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SPRINGFIELD OFFICE OF COMMUNITY RELATIONS FROM OCTOBER 1, 2009, TO SEPTEMBER 30, 2010, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS (**Requested By Mayor Timothy J. Davlin**)

2009-465 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR LUTHERAN RETIREMENT CENTER ASSOCIATION D/B/A CONCORDIA VILLAGE, 4101 W. ILES AVENUE (**Requested By Mayor Timothy J. Davlin**)

2009-466 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE 8TH STREET PARKING RAMP CONSTRUCTION DOCUMENTS AND AUTHORIZING THE USE OF CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$45,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

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)

2009-387 AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES (Requested By Ald. Edwards) (Remains In Committee 8/5/09)

2009-455 AN ORDINANCE AMENDING ORDINANCE NO. 566-10-00, "AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LAKESHORE LEASE BETWEEN THE CITY OF SPRINGFIELD AND LAKE SPRINGFIELD PROPERTIES, LLC, FOR THE OFFICE OF PUBLIC UTILITIES," AS AMENDED, BY APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO SAID LAKESHORE LEASE TO PROVIDE FOR DEVELOPMENT OF MULTI-FAMILY, OWNER-OCCUPIED RESIDENCES (Requested By Mayor Timothy J. Davlin)(Returned to Committee 9/8/09)

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) (Returned to Committee 9/8/09)

DEBATE AGENDA

2009-463 AN ORDINANCE AUTHORIZING EXECUTION OF A FIVE-YEAR CONTRACT (CV09-12) WITH ROYSE WAGNER, INCORPORATED FOR ADVERTISING AGENCY SERVICES FROM SEPTEMBER 1, 2009, THROUGH AUGUST 31, 2014, IN AN AMOUNT NOT TO EXCEED \$910,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (Requested By Mayor Timothy J. Davlin)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-468 AN ORDINANCE AUTHORIZING A TRANSFER OF \$1,500,000 IN LOAN PROCEEDS FROM THE CORPORATE FUND TO THE SELF INSURANCE FUND, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,500,000 FROM SAID LOAN PROCEEDS TO PAY HEALTH INSURANCE COSTS FOR THE OFFICE OF BUDGET AND MANAGEMENT, **FOR EMERGENCY PASSAGE.** (Requested By Mayor Timothy J. Davlin)

ORDINANCES & RESOLUTIONS ON FIRST READING

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)

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)

2009-471 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-05-25 – DALLMAN 33 DAMPER REPLACEMENT WITH EFOFX INC. IN AN AMOUNT OF \$360,350.00 FOR THE ELECTRIC GENERATION DEPARTMENT. **(Requested By Mayor Timothy J. Davlin) (Committee of the Whole)**

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)**

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)**

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)**

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)**

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)**

2009-477 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CAPITOL ANDYS LLC D/B/A NORB ANDY’S TABARIN, 518 E. CAPITOL AVENUE. **(Requested By Mayor Timothy J. Davlin) (Committee of the Whole)**

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)**

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)**

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)**

2009-481 A RESOLUTION AUTHORIZING THE DISCLOSURE OF EXECUTIVE SESSION MINUTES. **(Requested By Mayor Timothy J. Davlin) (Committee of the Whole)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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