



COMMITTEE AGENDA

Tuesday, April 13, 2010

City Council Chambers

5:30 p.m.

Ward 1	Frank Edwards (Vice Chair)	Ward 6	Mark Mahoney
Ward 2	Gail Simpson	Ward 7	Debbie Cimarossa
Ward 3	Frank Kunz	Ward 8	Kris Theilen
Ward 4	Frank Lesko	Ward 9	Steven Dove
Ward 5	Sam Cahnman	Ward 10	Tim Griffin (Chair)

1. Approval of March 30, 2010 Committee Meeting Minutes.

2. Ordinances 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**)

2009-387 An Ordinance Prohibiting The Appointment Of New Employees For All City Offices (**Requested By Ald. Edwards**) (**Remains In Committee 8/5/09**)

2009-582 An Ordinance To Place An Additional Stop Sign At The Intersection Of West And Neil Streets To Create A Three-Way Stop Intersection (**Requested By Ald. Lesko**) (**Committee Of The Whole**) (**Remains In Committee 12/8/09**)

2010-001 An Ordinance Amending Various Sections Of Chapter 50 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Temporary Services; Electric Service In Housing And Business Developments; Utility Line Extensions; Street Lighting; Security Lighting; And Removal Of Obstructing Trees Or Branches For The Office Of Public Utilities, As Amended. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 1/19/10**)

2010-003 An Ordinance Annexing Certain Described Property On Hazel Lane Located In North Hazel Dell Subdivision (**Requested By Ald. Cimarossa**) (**Committee Of The Whole**) (**Remains In Committee 1/12/10**)

2010-048 An Ordinance Modifying Resolution #1969 To Revert A Portion Of Road Known As MacArthur Boulevard Back To West Grand Avenue For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 2/9/10**)

2010-117 An Ordinance Approving And Authorizing The Execution Of Eight Separate Lease Amendments To Existing Farm Leases With Various Tenants. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 3/30/10)**

2010-131 A Resolution Recommending Debts Owed To The City Be Collected Through The Use Of A Collection Agency **(Requested By Ald. Edwards) (Committee Of The Whole) (Remains In Committee 3/30/10)**

4. Ordinances for Committee Consideration:

2010-134 An Ordinance Approving The Reappointments Of Nicholas Stojakovich And Lawrence Johnson To The Community Relations Commission **(Requested By Mayor Timothy J. Davlin)**

Pursuant to Section 93.03 of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with the advice and consent of the City Council, shall appoint members to the Community Relations Commission for three year terms. This ordinance, if approved, will reappoint Lawrence Johnson, 1337 E. Lake Shore Drive 62712, and Nicholas Stojakovich, 1300 S. 8th St. 62703, to serve until April 2013.

2010-135 An Ordinance Approving The Appointments Of Donald W. Anderson And Kenneth L. Crutcher To The Springfield Housing Authority Board Of Commissioners **(Requested By Mayor Timothy J. Davlin)**

Two vacancies exist for the Springfield Housing Authority Board of Commissioners due to the expiration of Polly Poskin's term and the resignation of Linda Douglas-Williams. Pursuant to 310 ILCS 10/3, Mayor Timothy J. Davlin desires to appoint Donny Anderson, 1048 N. Patton Avenue 62702, to replace Linda Douglas-Williams and Kenneth L. Crutcher, 930 S. Lincoln 62704, to replace Polly Poskin.

2010-136 An Ordinance Approving The Reappointment Of Raymond J. Watson, Jr. To The Lincoln Library Board Of Trustees **(Requested By Mayor Timothy J. Davlin)**

Pursuant to Section 97.02(b)(e) of the 1988 City of Springfield Code of Ordinances, as amended, Mayor Timothy J. Davlin, with the advice and consent of the City Council, desires to reappoint Raymond Watson, Jr., 51 Fairview Lane 62711, to the Lincoln Library Board of Trustees.

2010-137 An Ordinance Authorizing Additional Payment Of \$109,800.00 For A Total Not To Exceed \$429,970.00 To Pinnacle Limited Partnership For The Purchase And Installation Of A New Fire Alarm System At The Springfield Hilton, 700 E. Adams Street **(Requested By Mayor Timothy J. Davlin)**

TIF funding for the Springfield Hilton to update their existing fire alarm. An increase of \$109,800.00 will increase the total amount of TIF assistance to \$429,970.00.

2010-138 An Ordinance Authorizing Payment To Dennis Vandermeersch, A Firefighter For The Springfield Fire Department, For Settlement Of Workers' Compensation Case Number 09-WC-051218 **(Requested By Mayor Timothy J. Davlin)**

Dennis Vandermeersch was employed as a Fire Captain for the City of Springfield Fire Department on September 13, 2008, and reported an injury to his left arm while clearing a ceiling at a house fire. On December 20, 2008, Mr. Vandermeersch underwent a left shoulder arthroscopy to repair a rotator cuff tear, a SLAP lesion repair and subacromial decompression and was able to return to work full duty in March 2009. Mr. Vandermeersch filed a workers' compensation claim (case number 09-WC-051218) and is willing to settle his claim in the amount of \$67,269.66 representing a permanent partial disability equivalent to 40% loss of use of his left arm. CCMSI, the City's workers' compensation TPA, recommend payment in the amount of \$67,269.66 to Dennis Vandermeersch to settle case number 09-WC-051218.

2010-139 An Ordinance Approving And Authorizing The Execution Of A Water Purchase Contract Between The City Of Springfield And The Round Prairie Water Coop For A 40-Year Term For The Water Division **(Requested By Mayor Timothy J. Davlin)**

This ordinance approves and authorizes the execution of a Water Purchase Contract between Round Prairie Water Coop and the City of Springfield Office of Public Utilities. The coop was established to construct and operate a water supply distribution system to serve individual residences generally in the unincorporated area north of Route 29, east of Interstate I-55, south of Interstate I-72, south and west of the Sangamon River and north and west of Rochester, Illinois.

The utility will furnish up to 100,000 gallons of potable treated water to Round Prairie per day. The initial base rate shall be \$2.732 per unit (100 cubic feet) of water, which will be adjusted annually in accordance with Contract provisions pertaining to applicable City operating and debt service costs. In addition to water use charges, Round Prairie will pay \$150,000.00 in equal monthly installments over five years for its use of 100,000 gallons, plus a connection fee of \$15,000.00 for installation of metering equipment. An additional \$150,000.00 will be assessed, payable in the same manner, should Round Prairie require a second 100,000-gallon increment per day.

This agreement is based on the standard wholesale agreement for the City, but in the format approved by the U.S. Department of Agriculture Rural Development, which is the funding source for the construction of Round Prairie's water distribution system.

2010-140 An Ordinance Declaring 215 Large Water Meters As Surplus Property For The Water Division **(Requested By Mayor Timothy J. Davlin)**

The City of Springfield Office of Public Utilities Water Division Distribution and Engineering Department owns 215 large water meters, ranging in size from three to eight inches, which are no longer necessary for its operations. The meters range in age from eight to 40 years and are no longer providing accurate readings. Previously approved Ordinance No. 61-02-10 and Bid Contract UW10-12-82 authorized the utility to purchase 215 new cold water meters with AMR (automatic reading) capability through a zero-interest loan from the State of Illinois Public Water Supply Loan Program to include a 25 percent grant from the American Recovery and Reinvestment Act.

This ordinance declares the meters being replaced as surplus equipment, thereby allowing the utility to solicit bids for their sale as scrap material to the highest qualified bidder compliant

with City Small Purchasing procedures. An ordinance is necessary as state statutes require that governmental bodies declare property surplus prior to its disposal.

2010-141 An Ordinance Approving Payment In The Amount Of \$35,520.94 To The North American Electric Reliability Corporation For Electric Reliability Organization Fees Through Fiscal Year 2011 For The Electric Division Transmission, Distribution And Operations Department **(Requested By Mayor Timothy J. Davlin)**

Under Ordinance 753-11-06 the Springfield City Council authorized the City of Springfield Office of Public Utilities to join a Regional Reliability Organization (RRO) known as the SERC Reliability Corporation (SERC). The RRO is part of the North American Electric Reliability Corporation (NERC), which is comprised of eight Regional Reliability Councils with members from all segments of the electric industry. NERC serves as the headquarters for the various reliability regions in North America.

Pursuant to a Federal Energy Regulatory Commission (FERC) Order, the NERC assesses and collects dues on behalf of all of the RROs under its authority. This ordinance authorizes payment for the utility's anticipated NERC and SERC fees for Fiscal Year 2011 an amount not to exceed \$35,000.00 and covers a nominal shortfall of \$520.94 for Fiscal Year 2010 fees to the same. NERC and SERC funding is apportioned based on the pro-rata share of net energy for load served by each load serving entity in North America, including the City of Springfield.

2010-142 An Ordinance Approving And Authorizing The Execution Of A Value Purchasing Agreement With Emerson Process Management Power & Water Solutions, Inc. For Control System Products And Services For A Five-Year Term For The Electric And Water Divisions, And Further Authorizing Payment To Same In An Amount Not To Exceed \$1,300,000.00 For Fiscal Year 2011 Distributed Control System Expenditures **(Requested By Mayor Timothy J. Davlin)**

This ordinance approves a five-year Value Purchasing Agreement with Emerson Process Management Power & Water Solutions, Inc. ("Emerson") for electrical and controls engineering, procurement, start-up and post-project support for the City of Springfield Office of Public Utilities' Electric and Water Divisions. The Office of Public Utilities Electric Division already owns and operates numerous Emerson Process Management control systems that are registered trademarks of Emerson Process Management Power & Water Solutions. The agreement provides discounted rates for five years for Emerson products and services purchased by the City from Emerson. This agreement does not obligate the City to purchase from Emerson; however, it provides a guaranteed discounted rate to do so if a controls project design warrants a distributed control system solution.

In accordance with this agreement, during Fiscal Year 2011, the Office of Public Utilities Water Division will purchase an Emerson Ovation Distributed Control System under the terms and pricing of the Value Purchasing Agreement for the utility's water works improvement project, which includes a new control system for the Water Filtration Plant and its remote sites, the new Chemical Feed Building, and the future high/low service pump equipment, intake structure and clear well in an amount not to exceed \$1.3 million. This project will be funded through the Water Division's 2008 Series Water Revenue Bond issue. No Electric Division expenditures are anticipated in Fiscal Year 2011 under this agreement.

Subsequent ordinances under this agreement will reflect the individual project cost of each specific project during Fiscal Years 2012 – 2015. For each of the remaining fiscal years of the agreement, the utility will introduce an ordinance every year to authorize approval for electric and/or Water Department control system expenditures.

2010-143 A Resolution Notifying The State Of Illinois That The City May Spend \$266,000.00 Of Its Allotment Of Motor Fuel Tax Funds For Preliminary Engineering Services For The Reconstruction Of Stanford Avenue From 6th Street And Fox Bridge Road And New Alignment From Fox Bridge Road To Taylor Avenue (**Requested By Mayor Timothy J. Davlin**)

This Resolution outlines to IDOT that we may spend \$266,000.00 out of MFT funds for preliminary engineering services for the reconstruction of Stanford Avenue from 6th Street Fox Bridge Road and new alignment from Fox Bridge Road to Taylor Avenue.

2010-144 An Ordinance Authorizing Execution Of An Agreement With Hanson Professional Services Inc., For Preliminary Engineering Services For The Reconstruction Of Stanford Avenue From 6th Street To Fox Bridge Road And New Alignment Of Stanford Avenue From Fox Bridge Road To Taylor Avenue, In An Amount Not To Exceed \$266,000.00 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 Mayor Timothy J. Davlin**)

This ordinance is for preliminary engineering services agreement for the reconstruction of Stanford Avenue from 6th Street to Fox Bridge Road and new alignment from Fox Bridge Road to Taylor Avenue.

2010-145 An Ordinance Annexing Certain Described Real Property Located At 6 The Elms Lane (William H. Kuhrt And Tracy E. Rozela) (**Requested By Mayor Timothy J. Davlin**)

Annexes property located at 6 The Elms Lane.

2010-146 An Ordinance Authorizing The Execution Of A Redevelopment Agreement With Nehemiah Affordable Housing II, L.P. For Acquisition Of Property To Construct Affordable Housing Utilizing Home Funds In An Amount Not To Exceed \$300,000.00 For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**)

Nehemiah Affordable Housing II, L.P. and Nehemiah Expansion desire the use of HOME funds for the acquisition of approximately 49 parcels for the purpose of constructing 30 new affordable rental units located in the area listed on Exhibit A. This activity is HOME eligible under 24 CFR 92.205(a)(2) and meets HUD's broad national standards to expand the supply of decent, safe, sanitary and affordable housing for low and moderate income persons. Exhibit A previously provided to Aldermen in packet April 2, 2010.

2010-147 An Ordinance To Decrease The Number Of Class "D" Liquor Licenses By One And Increase The Number Of Class "A" Liquor Licenses By One For Scandals, Inc., 126 E. Jefferson Street (**Requested By Mayor Timothy J. Davlin**)

Scandals, Inc. currently holds a Class "D" liquor license for the business known as Scandals, 126 E. Jefferson Street. Scandals, Inc. desires to relinquish its Class "D" liquor license and has

applied for a Class “A” liquor license. If approved, this ordinance will decrease the number of Class “D” liquor licenses from 78 to 77 and increase the number of Class “A” liquor licenses from 25 to 26. A Class “D” license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license. A Class “A” liquor license is a tavern license allowing the licensee to sell for onsite consumption from glass or pitcher only and is a 1 a.m. license.

2010-148 An Ordinance Authorizing An Increase In The Number Of Class “B” Liquor Licenses By One For Anna’s Place, Inc. D/B/A North Grand Liquor, 100 North Grand Avenue (Requested By Mayor Timothy J. Davlin)

Anna’s Place, Inc. d/b/a North Grand Liquor located at 100 N. Grand Avenue, has applied for a Class “B” liquor license. A Class “B” license entitles the licensee to sell alcoholic liquor, in the original package only, for consumption off of the premises, but shall not authorize consumption on the premises. If approved, this will increase the number of Class “B” liquor licenses from 50 to 51 and is a 1 a.m. license.

- 5. **Unfinished Business**
- 6. **New Business**
- 7. **Citizen Requests to Address Committee**
- 8. **Adjournment**

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