



COMMITTEE AGENDA

Tuesday, April 27, 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 and April 13, 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**)

2010-048 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**)

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**) (**Remains In Committee 4/13/10**)

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**) (**Remains In Committee 4/13/10**)

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**) (**Remains In Committee 4/20/10**)

4. Ordinances for Committee Consideration:

2010-151 An Ordinance Authorizing Execution Of A Contract With The Board Of Trustees Of The University Of Illinois For The Provision Of Fire Protection Services From July 1, 2010, Through June 30, 2011 (**Requested By Mayor Timothy J. Davlin**)

This contract amount represents a three percent (3.0%) increase over the amount of the previous contract approved by Ordinance No. 332-06-09 (covering the time period of July 1, 2009 through June 30, 2010).

2010-152 An Ordinance Authorizing Payment Of \$4,116.43 To, And Execution Of An Agreement With, The State Of Illinois Department Of Transportation For Modification Of Illinois Route 4 At The Intersections Of Greenbriar Drive, Iles Avenue, Southwest Plaza Drive, Lindbergh Boulevard, I-72 Ramps North And South Of Illinois Route 4 Overhead, Wabash Avenue, Panther Creek Drive, Mansion Road And Prairie Crossing Drive (MFT Section No. 10-State-00-TL) For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

This agreement with the State of Illinois is to install battery backup systems and modify existing traffic signal backplates at the intersections noted. The City's share shall not exceed \$4,116.43.

2010-153 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$4,116.43 May Be Used For Modification Of Illinois Route 4 At The Intersections Of Greenbriar Drive, Iles Avenue, Southwest Plaza Drive, Lindbergh Boulevard, I-72 Ramps North And South Of Illinois Route 4 Overhead, Wabash Avenue, Panther Creek Drive, Mansion Road And Prairie Crossing Drive (MFT Section No. 10-State-00-TL) For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

This Resolution outlines to IDOT that we may spend \$4,116.43 out of MFT funds for the installation of battery backup systems and modification of the existing traffic signal backplates at the intersections noted.

2010-154 An Ordinance Authorizing Payment Of \$6,468.75 To, And Execution Of An Agreement With, The State Of Illinois Department Of Transportation For Modification Of 5th And 6th Streets At The Intersections Of Spruce Street, Laurel Street, Iles Avenue And Stanford Avenue And Traffic Signal Modernization On 6th Street At The Intersections Of St. Joseph Street, Stevenson Drive And The Entrance To County Market Drive (MFT Section No. 10-State-01-TL) For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

This agreement with the State of Illinois is to modify the existing traffic signal backplates at the 5th and 6th Street intersections at Spruce, Laurel, Iles and Stanford, and for modernization of traffic signals at the 6th Street intersections at Stevenson, St. Joseph and the County Market entrance. The City will have a proportionate share for the traffic signal modernization at the intersection of 6th Street and the County Market entrance. The City's share shall not exceed \$6,468.75.

2010-155 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$6,468.75 May Be Used For Traffic Signal Modernization On 5th And 6th Streets At The Intersections Of Spruce Street, Laurel Street, Iles Avenue And Stanford Avenue And Traffic Signal Modernization On 6th Street At The Intersections Of St. Joseph Street, Stevenson Drive And The Entrance To County Market Drive (MFT Section No. 10-State-01-TL) For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

This Resolution outlines to IDOT that we may spend \$6,468.75 out of MFT funds for the traffic signal modernization at the intersections noted.

2010-156 An Ordinance Granting And Authorizing Execution Of An Easement For Obstruction Of Right-Of-Way To Isringhausen Imports, Inc. For A Building And Canopy Sign, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

An Ordinance granting an easement for the existing building and a proposed canopy sign to Isringhausen Imports, Incorporated. The easement is located along the west side of the Third Street R.O.W. between Madison Street and Jefferson Street.

2010-157 An Ordinance Approving The Plan For The Revised Large Scale Development Of Concordia Village For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

A Resolution approving the revised large scale development for Concordia Village for the Office of Public Works. The large scale is located along north of Iles Avenue, west of Meadowbrook Road and east of Archer Elevator Road.

2010-158 An Ordinance Amending The 1988 City Of Springfield Code Of Ordinances, As Amended, By Adding Chapter 154: Erosion Control Regulations (**Requested By Mayor Timothy J. Davlin**)

The establishment of this chapter is to manage and control erosion on construction sites, as well as protect our watercourses and wetlands. Passing an erosion control ordinance has been mandated by the E.P.A. This ordinance provides a fee schedule to obtain an erosion control permit of \$100 for one (1) acre or less and \$80 for each acre thereafter which may be changed by Council approval.

2010-159 An Ordinance Authorizing Additional Payment Of \$18,941.03 To The State Of Illinois, Department Of Transportation, For A Total Amount Not To Exceed \$95,441.03 For The Jefferson Street Project (MFT Section 07-State-01-TL), For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin)**

This Ordinance is for an additional payment for \$18,941.03 for the Jefferson St. project. The increase is for additional improvements to install sidewalks including additional driveway pavement, seeding, sodding and detectable warnings. This amount is needed for final payment.

2010-160 An Ordinance Amending Chapter 76, Section 76.44 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Provide For The Impoundment Of Vehicles And Assessment Of Costs Upon The Commission Of Delineated Offenses **(Requested By Mayor Timothy J. Davlin & Ald. Mahoney)**

Motor vehicles are frequently involved in the commission of felonies, misdemeanors and city ordinance violations. The City desires to impound vehicles used in the commission of certain offenses to deter vehicle owners from allowing their vehicles to be used in unlawful activity. The City finds that it is appropriate to attempt to recover the cost of the time and effort of SPD personnel in dealing with the impoundment and release of vehicles related to violations of state statutes and city ordinances.

2010-161 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 & Ald. Mahoney)**

Chapter 98, Section 98.05, of the 1988 City of Springfield Code of Ordinances, as amended, pertains to sound device restrictions. Section 98.05 currently provides that a vehicle can be impounded upon a third violation of said section and it is desirable to amend Section 98.05 such that a vehicle is subject to impoundment upon the first offense. If approved, this ordinance will become effective September 1, 2010.

2010-162 An Ordinance Accepting And Authorizing Execution Of One Permanent Easement For A Storm Sewer Outlet And Two Temporary Easements To Construct The Meadowbrook Road Extension From The Lutheran Retirement Center Association, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin)**

An Ordinance accepting a permanent easement for a storm sewer outlet, as well as two temporary easements to construct the Meadowbrook Road Extension.

2010-163 An Ordinance Authorizing Execution Of A Contract For Purchase Of Real Estate From Sangamon County, As Trustee, Utilizing The City's Community Development Block Grant Funds In An Amount Not To Exceed \$639.00 **(Requested By Mayor Timothy J. Davlin)**

Purchase property located at 1800 East Cook for future redevelopment. PIN 14-35-0-162-011.

2010-164 An Ordinance Authorizing The Execution Of An Agreement With The Operative Plasterers And Cement Masons Local 18, From March 1, 2010, Through February 28, 2011 (**Requested By Mayor Timothy J. Davlin**)

The City of Springfield has been negotiating over the past several months with the Operative Plasterers Local #18 regarding a collective bargaining agreement for certain employees of the Office of Public Works. The Operative Plasterers and Cement Masons Local #18 have agreed to terms of a collective bargaining contract effective March 1, 2010, through February 28, 2011.

1. Terms of agreement – March 1, 2010 through February 28, 2011.
2. Across-the-Board Increase
 - A. The increase will be the Annual CPI Midwest Region – City Size 50,000 – 1.5 million (taken from the prior year) plus .5%, but shall be no greater than 3.5%. If the CPI is a negative percentage, the across-the-board increase will be .5%. **In 2009, the annual CPI was -.6%, therefore the increase will be .5%.**
3. Employees will take 6 unpaid furlough days by August 31, 2010.
4. Employees will be subject to random drug and alcohol testing.
5. Verbal and written reprimands will be removed after one year if there is no further discipline. Suspensions will be removed after 3 years if no further discipline, with the exception of suspensions for positive drug and/or alcohol test which shall remain in the file.
6. Clothing allowance increases \$65.00 per employee, total cost to the City is \$130.00.
7. Number of employees – 2.

2010-165 An Ordinance Authorizing The Execution Of Letter Offers For Extension, Approving One-Year Contract Extensions And Authorizing Additional Funding In The Amount Of \$200,000.00 Under Contract No. UE08-02-103 With Reyhan Bros., Inc., D/B/A Sangamo Construction Company, And Perry Broughton Trucking And Excavating, Inc. For Street And Alley Repairs For The Electric Division For A Total Amount Payable Of \$680,000.00 Under Said Contract (**Requested By Mayor Timothy J. Davlin**)

This ordinance authorizes additional funding in the amount of \$200,000.00 and a one-year contract extension for equipment, material and labor necessary to repair streets, curbs, landscape and alleys disturbed by the installation of electric utility facilities for the City of Springfield Office of Public Utilities' Electric Division. Ordinance No. 318-05-08 awarded Contract UE08-02-103 to Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. for a two-year term in the total amount of \$480,000.00. In accordance with the contract extension provisions, the City wishes to extend the contract with both vendors for one year based on the 2008 bid contract unit prices. This ordinance will increase the total amount payable under said contract to \$680,000.00 and will extend the contract term through February 28, 2011.

This contract has multiple contractors to ensure prompt response during peak construction periods. In accordance with contract specifications, when a repair is necessary, the lowest bidder, or primary contractor, will be notified and assigned the project. If the primary contractor does not have a crew available, the secondary contractor, or next lowest qualified bidder, will be assigned the project. Per the City Purchasing Agent, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the

vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

2010-166 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE11-03-01 – Maintenance And Repair Of Heavy Equipment For The Dallman Power Plant Complex With Roland Machinery Company In The Amount Of \$175,000.00 (**Requested By Mayor Timothy J. Davlin**)

This ordinance accepts the only bid for Contract UE11-03-01 from Roland Machinery Company for the maintenance and repair of heavy equipment, including two excavators, three wheel loaders, and two crawlers for the City of Springfield Office of Public Utilities Electric Division Generation Department. This contract authorizes the utility to spend up to \$175,000.00 over the one-year contract term with the vendor.

The Dallman Power Plant Complex uses this equipment in its coal handling operations. This equipment also is used to clean and maintain the ash ponds, Scrubber landfill, and Filter Plant lime ponds. Regular maintenance is essential for the equipment to operate efficiently. This contract specifies technician regular and overtime hourly rates, as well as service costs for specified equipment. Rebuilt components or repairs made by the vendor are warranted against defects in material or workmanship for six months or 1,000 hours, whichever occurs first.

2010-167 An Ordinance Approving And Authorizing The Execution Of A Catlife Services Proposal With Ceram Environmental, Inc. In The Amount Of \$340,000.00 For Catalyst Inspection, Testing, Tuning And Management Services For The Dallman Power Plant Selective Catalytic Reduction Systems For A Two-Year Term (**Requested By Mayor Timothy J. Davlin**)

This ordinance accepts a proposal from CERAM Environmental, Inc. (CERAM) to perform Selective Catalytic Reduction (SCR) tuning, inspections and catalyst management services for Dallman Power Plant Units No. 31, 32, 33 and 4 for a two-year term in the amount of \$340,000.00. The catalyst is the nitrogen oxide (NO_x) removing portion of the SCR system, which must be in proper operating condition in order to comply with NO_x removal requirements as mandated by the United States and Illinois Environmental Protection Agencies.

CERAM will visually inspect the SCR reactor and Ammonia Injection Grid (AIG) on all units and perform catalyst activity testing to track deactivation trends and allow accurate analysis of catalyst management options. The reactors on each unit will be inspected to locate possible plugs or wear zones within the catalyst itself. The catalyst will be removed and sent to a laboratory for testing to determine its remaining life. The test results will be used to guide the catalyst management program as it relates to cleaning, replacement or rotation of the catalyst. AIG tuning, which is a critical component of SCR operation and efficiency of the NO_x removal system, also is included in the proposal.

CERAM is the original equipment manufacturer for the catalyst used in the SCR system and has been the only company to adjust the AIG since the SCR's were installed in the 2002.

2010-168 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And The Hope Institute For Children And Families (**Requested By Mayor Timothy J. Davlin**)

This ordinance authorizes the execution of a Telecommunications Contract Service Agreement between The Hope School d/b/a The Hope Institute for Children and Families (“Hope Institute”) and the City of Springfield. Under the agreement, the Hope Institute will be provided with fiber optic connections from its main facility located at 15 East Hazel Dell Lane to Hanson Information Systems at 426 Monroe Street in Springfield. The Hope Institute will pay the City \$500.00 per month for a 10 Mbs (megabits per second) Ethernet connection for the initial term of the contract, plus a one-time installation fee of \$2,995.00. The initial agreement will take effect upon approval by the City Council and the Hope Institute and remain in effect for a term of five years from the date of the provision of service.

2010-169 An Ordinance Approving And Authorizing The Execution Of An Amendment (“Next Amendment To Lease”) To The Prehn Plaza, Inc. Lease, As Amended (**Requested By Mayor Timothy J. Davlin**)

This Ordinance approves and authorizes execution of a “Next Amendment to Lease” to the City of Springfield’s existing Prehn Plaza, Inc. lease for real estate south of Stevenson Drive, and west of Interstate 55, on which the Signature Inn and Bob Evans are currently located. At present, the term of this lease extends to May 20, 2034. Under Ordinance 448-08-04, the original Prehn Plaza lease, as amended, was further amended to consent to the lease with Prehn Plaza’s coverage of only the Signature Inn and Bob Evans locations, and to further provide for new leases with Rupnik Hospitality Management, LLC (Days Inn); Suthar & Associates LTD (Stevenson Inn); KW Properties, LLC (Wilkerson’s); and First National Bank of Central Illinois, As Trustee Under A Trust Agreement dated September 15, 1971, and Known As Trust No. 2948, subsequently amended by Ordinance 717-12-04 to reflect a Trustee change to Prairie State Bank and Trust, As Trustee under Trust No.997 and approving a new lease agreement for the same (Le Mex). Ordinance No. 448-08-04 also reduced the Prehn Plaza lease annual rent for its premises to \$1.00 due to the restructuring and realignment of Prehn’s subleases, each of which collectively now pays annual lease fees equivalent to those formerly paid under the Prehn Plaza lease.

Prehn Plaza, Inc. now plans to modernize and upgrade the facilities located on said leased property. To enable financing for such redevelopment, an extension to May 20, 2060, of the existing Prehn Plaza lease as amended, is necessary. In recognition and for consideration of said extension and redevelopment, pursuant to this Next Amendment to Lease, Prehn Plaza shall pay the City a one-time payment of \$25,000.00 within 60 days of the effective date of this amendment. Also, beginning on May 20, 2035, annual rent under the Prehn Plaza lease shall increase to \$125,000.00 annually compliant with the provisions of this Next Amendment to Lease to include adjustments every 10 years according to the Consumer Price Index.

2010-170 An Ordinance Authorizing The Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Agriculture For Fire Protection And Fire Prevention Services At The Illinois State Fairgrounds In The Amount Of \$105,900.00 From July 1, 2009, Through June 30, 2010 (**Requested By Mayor Timothy J. Davlin**)

This Ordinance authorizes execution of an agreement with the Department of Agriculture for fire protection and fire prevention services at the Illinois State Fairgrounds from July 1, 2009, through June 30, 2010. The City will receive \$105,900 for these services which is a nine percent (9.0%) decrease over the amount of the previous contract approved by Ordinance No. 362-06-09 (covering the time period of July 1, 2008, through June 30, 2009).

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