



## **COMMITTEE AGENDA**

**Tuesday, August 10, 2010**

**City Council Chambers**

**5:30 p.m.**

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

- 1. Roll Call of Members**
- 2. Treasurer's Report**
- 3. Approval of July 27, 2010 Committee Meeting Minutes.**
- 4. 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**)

**2010-131** 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**)

**2010-158** 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**) (**Remains In Committee 5/4/10**)

**5. Ordinances for Committee Consideration:**

**2010-284** An Ordinance Amending Various Sections Of Chapter 38, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Decrease The Minimum Contract Amounts For Which City Council Approval Is Required. (**Requested By Ald. Tim Griffin**) (**Committee Of The Whole**)

Chapter 38 of the City Code currently provides that contracts in excess of \$100,000.00 must be approved by the City Council. It is desirable to amend Chapter 38 to decrease the contract amount for which City Council approval is required from \$100,000.00 to \$25,000.00 as long as sufficient funds are available in each department's budget.

**2010-285** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$18,156.55 For The Office Of Communications To Purchase Broadcast Equipment And Related Expenses For The Audio-Visual Unit. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Office of Communications received \$15,976.11 from Comcast Cable Communications for Public Education Government (PEG) access channel fees and \$2,180.44 from AT&T for PEG fees for a total amount of \$18,156.55. These funds will be spent in FY11 and must be spent for broadcast equipment and related expenses for Public Access Channel 4 and Government Access Channel 18.

**2010-286** An Ordinance Approving The Reappointment Of Leonard M. Lieberman To The Board Of Managers Of Oak Ridge Cemetery. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Pursuant to Section 92.15(b) (c) of the City Code, the Mayor, upon advice and consent of the City Council, shall appoint members to serve on the Oak Ridge Cemetery Board of Managers for three year terms. Leonard Lieberman's term has or soon will expire. Mr. Lieberman has expressed a desire to be reappointed to the Board. This will approve reappointment for Leonard Lieberman, 3169 Elmhurst Drive 62704, until September 2013.

**2010-287** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$10,000.00 For The Office Of Budget And Management. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City was one of 10 American communities who received a \$10,000.00 donation for its 2010 July Fourth fireworks display from Liberty Mutual Insurance Co., based on its residents participation in Liberty Mutual's "Bring Back the 4<sup>th</sup>" contest. The \$10,000.00 was deposited and now is requested to be supplementally appropriated to the proper expense fund so that the cost of the fireworks show can be paid.

**2010-288** An Ordinance Authorizing Execution Of A Quitclaim Deed Conveying Certain Described Real Property Formerly Known As Dodge Street Between Rutledge Street And Reisch Street To The Board Of Trustees Of Southern Illinois University. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This row was dedicated to the City for a public street. Since it is no longer being used as a street and has been built on, the City needs to convey its interest back to the Board of Trustees of Southern Illinois University.

**2010-289** An Ordinance Annexing Certain Described Real Property Located At 92 Island Bay Lane (James Atherton). **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Annexes property located at 92 Island Bay Lane.

**2010-290** An Ordinance Declaring Certain Electric Division Equipment As Surplus Property And Accepting And Authorizing The Execution Of Proposal No. UE11-06 From Mervis Industries, Inc. In The Amount Of \$10,500.00 For The Removal And Salvage Of Said Property For The Electric Division Generation Department. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Ordinance declares the Lakeside Corn Silo, Gas Reburn Sorbent Injection (GRSI) Fly Ash Silo, GRSI Sorbent Silo, and the GRSI Electrical Equipment Room as surplus property. This equipment is no longer in use and will not be returned to service. It is being removed to prepare the site for the Water Works Improvements project. State statutes require that governmental bodies declare property surplus prior to its disposal.

This Ordinance also accepts and authorizes execution of Proposal No. UE11-06 from Mervis Industries, Inc., in the amount of \$10,500.00 for the removal and salvage of the above-referenced equipment. The utility solicited competitive sealed proposals for the removal and salvage of this equipment, which is housed at the Electric Division Generation Department facilities on Stevenson Drive. Mervis Industries submitted the only proposal pursuant to this request.

**2010-291** An Ordinance Authorizing Execution Of Change Order No. 1 With, And Authorizing Additional Payment Of \$177,575.24 For A Total Not To Exceed \$1,247,387.35 Under Contract PW 10-06-37 To, P.H. Broughton & Sons, Inc. For The 2009 Bituminous Overlay Program. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance is for additional payment for the removal and replacement of additional sidewalk, curb, curb ramps, base course on 6<sup>th</sup> Street, surface on 5<sup>th</sup> Street, traffic signal repairs and conduit replacement.

**2010-292** An Ordinance Approving The Location And Sketch Map Of Mill Creek Estates, Phase II, For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance approving the location and sketch map of Mill Creek Estates, Phase II for the Office of Public Works. The subdivision is located west of Koke Mill Road, north of Iles Avenue, east of Archer Elevator Road and south of Old Jacksonville Road.

**2010-293** An Ordinance Regarding The Variance Request Of Section 153.157(L) Pertaining To Restriction Of Access For Mill Creek Estates, Phase II, For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance approving/denying the variance request for Section 153.157(l) to allow one access onto the north side of Greenbriar Drive. The Land Subdivision Committee and Regional Planning Commission recommend approval of the variance request. The subdivision is located west of Koke Mill Road, north of Iles Avenue, east of Archer Elevator Road and south of Old Jacksonville Road.

**2010-294** An Ordinance Authorizing Execution Of A Professional Services Agreement With Jenni Gardner For Geographic Information System Mapping And Database Services In An Amount Not To Exceed \$25,000.00 For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will authorize execution of a contractual agreement with Jenni Gardner to perform GIS mapping services and assist with GASB-34 requirements for the Office of Public Works. Effective September 1, 2010 through February 28, 2011.

**2010-295** An Ordinance To Decrease The Number Of Class “A” Liquor Licenses By One And Increase The Number Of Class “F” Liquor Licenses By One For BH Plaza Inc. D/B/A The Plaza, 406 E. Adams Street. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

BH Plaza Inc. d/b/a The Plaza, 406 E. Adams, currently holds a class “A” liquor license and desires to relinquish its Class “A” liquor license and has applied for a Class “F” license. A Class “A” liquor license is a tavern license allowing sales for onsite consumption from the glass or pitcher only and is a 1 a.m. license. A Class “F” license entitles the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher, or off the premises when sold in the original package. In addition to other requirements, in order to qualify for a Class “F” license, the licensee shall provide and establishment, the gross building area of which is not less than 5,000 square feet, and provide live or recorded music designed and actually used for dancing. The establishment must be open to the public not less than five nights a week. A Class “F” license is issued only in a nonresidential area and is a 3 a.m. license.

**2010-296** An Ordinance To Decrease The Number Of Class “A” And Subclass “2” Liquor Licenses By One Each And Increase The Number Of Class “M” Liquor Licenses By One For Central Pointe, Inc. D/B/A Bar None, 427 E. Monroe Street. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance is to decrease the number of Class “A” and Subclass “2” liquor licenses by one each and to increase the number of Class “M” liquor licenses by one for Central Pointe, Inc. d/b/a Bar None, 427 E. Monroe Street. A Class “A” liquor license is a tavern license allowing sales for onsite consumption for a glass or pitcher only until 1 a.m. A Subclass “2” license entitles the holder of a class AA, A, and G license to sell alcoholic beverages until 3 a.m. (excluding package liquor sales in class AA licensed premises after 1:00 a.m.) on Friday,

Saturday and Sunday mornings. A Class “M” license entitles the licensee to sell alcoholic liquor, at retail, for consumption on the premises by the drink or pitcher, as part of a supper club restaurant business. In addition to other requirements, in order to qualify for a Class “M” license, the licensee shall provide an establishment, the gross building area of which is not less than 5,000 square feet. The establishment must be open to the public not less than five nights a week. A Class “M” license will be issued only in a nonresidential area and is a 3 a.m. license.

**2010-297** An Ordinance Approving Appointments To The Citizens Infrastructure Review Board (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City Council previously passed Resolution 012-09 which contemplated creation of a Citizens Infrastructure Review Board, consisting of seven members, appointed by the Mayor and approved by the City Council. The purpose of the Board is to review and offer recommendations to the City Council regarding infrastructure expenditures. The Mayor desires to appoint Daniel Cadigan, Kenneth Crutcher, Lawrence Eastep, James Roth, Milton Sees and Michael Zahn to the Citizen Infrastructure Review Board.

**2010-298** An Ordinance Approving A Fall 2010 Street Overlay Program For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Office of Public Works had identified that an immediate need exists for street overlays. The City Council previously passed ordinance 310-05-09 approving a .25% increase in the local sales tax earmarking the funds for Fund 095 to be used for capital improvements. The City Council also previously passed ordinance 129-02-08 to increase the City’s hotel/motel tax by 2% for capital projects. This ordinance will approve a Fall 2010 Street Overlay Program for the Office of Public Works.

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

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