



COMMITTEE AGENDA

Tuesday, February 9, 2010

City Council Chambers

5:30 p.m.

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 (**Chair**)
Ward 9 Steven Dove (**Vice Chair**)
Ward 10 Tim Griffin

- 1. Treasurer's Report**
- 2. Approval of January 26, 2010 Committee Meeting Minutes.**
- 3. 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**)

2010-016 An Ordinance Amending Ordinance No. 493-08-08 Approving Appointments To The Municipal Band Commission. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 1/26/10)**

4. Ordinances for Committee Consideration:

2010-030 An Ordinance Authorizing Execution Of Agreements With Livingstone, Mueller, O'Brien & Davlin, P.C. (\$75,000.00) And Sorling, Northrup, Hanna, Cullen And Cochran, Ltd. (\$75,000.00) To Defend Workers' Compensation Claims For The City Of Springfield From March 1, 2010, Through February 28, 2011, For A Total Amount Not To Exceed \$150,000.00. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

It is in the best interest of the City to obtain legal services of experts for advice on matters concerning workers' compensation. The law firms of Livingstone, Mueller, O'Brien and Davlin, P.C. and Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., are willing and able to perform these services from March 1, 2010, through February 28, 2011. This ordinance would allow execution of agreements with the law firms and authorize payment in an amount not to exceed \$150,000.00 from March 1, 2010, through February 28, 2011.

2010-031 An Ordinance Authorizing A One-Year Extension To An Agreement With Resource Management Associates, Inc. To Furnish, Develop And Administer Entry Level And Promotional Exams For The Police And Fire Departments For The Office Of Human Resources **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

The City Council previously approved the City's current police and fire testing contract with Human Resource Associates, Inc. and authorized total payment in the amount of \$255,000 pursuant to Ordinance 135-03-08. The term of the current contract is March 1, 2008 through February 28, 2010. The contract may be extended by mutual agreement of the parties. Of the \$255,000 authorized by Ordinance 135-03-08, the City has only expended \$160,259. In FY11, the City will be completing a promotion test for a fire captain candidate who was serving in Iraq during the original examination. Under Federal law, we must allow this individual to test. There are sufficient funds available under the original ordinance to complete this testing and this amount is included in the FY11 budget. Therefore, this ordinance simply extends the existing contract for another year.

2010-032 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$7,012.00 For The Springfield Fire Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will allow acceptance of funds for the Springfield Fire Department. Funds are reimbursement of Emergency Response Team and supplies used for incident #210.

2010-033 An Ordinance Authorizing Extension Of Contract CS09-07-59 Through November 5, 2010, With Allied Waste Transportation, Inc. D/B/A Capitol Waste Systems And Illini Disposal, Inc. For An Amount Not To Exceed \$188,534.00 For Dumpster And Roll Off Box Services For The Office Of Budget And Management **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This contract will provide trash hauling and disposal services for various departments of the City. This vendor will provide dumpsters and roll off boxes that are spotted at each location and

are either pulled on a regular basis or on a per call basis. In the even the contract is cancelled with Allied Waste Transportation, this ordinance will except the contract extension with Illini Disposal Inc.

2010-034 An Ordinance Amending Ordinance Number 515-10-09 To Correct The Accounting Strings For The Springfield Fire Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City Council previously passed ordinance number 515-10-09 authorizing a supplemental appropriation in the amount of \$26,262.00 for the Springfield Fire Department to upgrade lighting systems at various facilities. This ordinance will correct an error in the accounting lines authorized by ordinance 515-10-09.

2010-035 An Ordinance Authorizing Payments To Kevin Londrigan, An Office Of Public Utilities Employee, And Jodi Harmon, A Former Springfield Police Department Employee, For Settlement Of Workers' Compensation Claims (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Kevin Londrigan was working as a mechanic for the Office of Public Utilities on January 23, 2009 and reported an injury to his left shoulder while lifting a car door. Mr. Londrigan underwent an arthroscopy on April 8, 2009 to repair a partial thickness tear of his rotator cuff. Mr. Londrigan was able to return to work full duty in June 2009 and has been released from care by his treating physician. Mr. Londrigan is willing to settle his claim in the amount of \$42,043.54 representing a permanent partial disability equivalent to 25% loss of use of his left arm. CCMSI, the City's Third Party Administrator for workers' compensation, recommend payment of \$42,043.54 to Mr. Londrigan to settle claim number 09294A588674.

Jodi Harmon was a Springfield Police Department Cadet. On April 6, 2006, she fractured a finger on her left hand during a tactical training exercise. On May 22, 2006, she suffered a groin strain during a running exercise, sought medical treatment, was issued a cane, came back to training, caught the cane on a gym bag sitting on the floor causing her to fall and fracture her left hip. Ms. Harmon underwent three separate surgical procedures between May of 2006 and November of 2007 to repair the fracture. Ms. Harmon resigned in July 2007. Permanent restrictions prevent her from pursuing a career in law enforcement. Ms. Harmon filed a workers' compensation claim (case number 06-WC-50451) and is willing to settle in the amount of \$100,000.00 representing a permanent partial disability equivalent to 49.85% loss of use as a whole. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$100,000.00 to Jodi Harmon to settle case number 06-WC-50451.

2010-036 An Ordinance Authorizing A Change In Scope Of Proposal UE08-11 With CBI Services, Inc. For A Wastewater Clarifier And Storage Tanks For The Boron Mitigation Project In An Amount Not To Exceed \$1,911,450.00 By Authorizing Work Scope Modifications, The Result Of Which Is A (\$66,541.00) Credit Under This Contract (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance approves Change Order No. 1 to Proposal No. UE08-11 with CBI Services, Inc. for a wastewater clarifier and storage tanks for the boron mitigation project in an amount not to exceed \$1,911,450.00 for the City of Springfield Office of Public Utilities' Electric Division Generation Department. Under the original proposal, CBI Services designed, furnished and

installed a claricone solids contact clarifier approximately 18 feet in height and 21 feet in diameter and two 250,000-gallon wastewater equalization tanks each 45 feet in height and 33 feet in diameter.

This Contract Change Order approves work scope additions and deductions, the result of which is a (\$66,541.00) credit. Specific work scope changes include credits for deleting the welding of the mixer mounting plate and not using some allotted field service time. Additional work scope items included shop blast and prime tanks and claricone exterior; and changes in the man-way sizes for propeller access. The original proposal and this Change Order No. 1 bring the amount payable to CBI Services, Inc. to \$1,844,909.00. This project has been completed.

2010-037 An Ordinance Authorizing A Change In Scope Of Contract UE09-02-122 – Relative Accuracy Test Audits For The Continuous Emissions Monitoring Systems At The Dallman And Lakeside Power Plants For A Two Year Period In The Amount Of \$407,636.00 With Platt Environmental Services, Inc. By Authorizing An Additional \$94,757.00 For Extra Testing, For A Total Amount Payable Of \$502,393.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This Ordinance approves Change Order No. 1 to Contract UE09-02-122 for Relative Accuracy Test Audits (RATAs) for the Continuous Emissions Monitoring Systems (CEMS) at the Dallman Power Plant units with Platt Environmental Services, Inc. by authorizing an additional work scope and increasing the amount payable to the vendor by \$94,757.00 in total for the City of Springfield Office of Public Utilities' Regulatory Affairs Division Environmental Health and Safety Department. This Change Order covers unforeseen additional emissions tests and fuel analysis in the amount of \$94,757.00 for Dallman Units 31, 32, and 4 for compliance with the Information Collection Request received from the United States Environmental Protection Agency. No testing will occur at the Lakeside Plant, as those units are retired.

Ordinance No. 280-05-09 authorized the original contract with Platt Environmental Services, Inc. in the amount of \$397,636.00 for CEMS and RATAs testing services for a two year term. A \$10,000.00 field modification allowance also was authorized under the original ordinance to cover possible charges for unanticipated delays caused by weather or CEMS performance problems. The Original Ordinance and this Change Order bring the amount payable to Platt Environmental Services, Inc. to \$502,393.00.

2010-038 An Ordinance Authorizing A Change In Scope Of Contract UE10-05-31 – E And C-2 Coal Conveyor Belting Replacement For The Electric Generation Department With The Belcon/Regis Group, Inc. In The Amount Of \$110,597.00 By Authorizing An Additional \$29,575.63, For A Total Amount Payable Of \$140,172.63 Under This Contract (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This Ordinance approves a Change Order to Contract UE10-05-31 for the Dallman Power Plant Coal Handling Conveyor E and C-2 Belting Replacement with The Belcon/Regis Group, Inc. by authorizing an additional work scope and increasing the amount payable to the vendor by \$29,575.63 in total for the City of Springfield Office of Public Utilities' Electric Generation Department. This Change Order covers labor and equipment to install a new snubber pulley in the amount of \$23,458.42 and extra labor and equipment to complete training and adjustments on the E-conveyor belt in the amount of \$6,117.21.

Ordinance No. 431-08-09 authorized the original contract with The Belcon/Regis Group, Inc. in the amount of \$110,597.00 for labor and equipment to remove existing and install new conveyor belts for the coal handling system. The Original Ordinance and this Change Order bring the amount payable to The Belcon/Regis Group, Inc. to \$140,172.63.

2010-039 An Ordinance Authorizing Additional Funding In The Amount Of \$70,000.00 For The Maintenance And Repair Of Heavy Equipment For The Electric Division Generation Department Under Contract UE10-04-15 With Roland Machinery Company For A Total Amount Payable Of \$220,000.00 To Said Vendor **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

This ordinance authorizes an additional expenditure authorization under Bid Contract UE10-04-15 with Roland Machinery Company in an amount not to exceed \$70,000.00 for the maintenance and repair of heavy equipment, including three excavators, three wheel loaders, and two crawlers for the City of Springfield Office of Public Utilities' Electric Generation Department. The original contract provided for labor and materials for the maintenance and repair of heavy equipment at the Dallman Power Plant Complex. Ordinance No. 319-06-09 authorized the utility to spend up to \$150,000.00 for these services through April 30, 2010.

This funding increase is necessary because existing funds are insufficient to cover the maintenance and repair services for the remainder of the contract term. The original ordinance and this funding increase authorize the expenditure of \$220,000.00 in total under this contract. Per the City Purchasing Agent, a Change Order is not required because this action does not alter any terms or conditions previously agreed to by the vendor. Only funding authorization through the ordinance is necessary.

2010-040 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-12-86 – Unit 33 SCR Catalyst Changeout With Hayes Mechanical Inc. In The Amount Of \$257,919.96 For The Electric Division **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

This ordinance accepts the low bid for Contract UE10-12-86 in the amount of \$257,919.96 with Hayes Mechanical Inc. for labor and materials to remove one layer of catalyst from the Dallman Power Plant Unit No. 33 Selective Catalytic Reduction (SCR) system and replace the same layer with new catalyst for the City of Springfield Office of Public Utilities' Electric Division Generation Department. The catalyst is the nitrogen oxide (NOx) removing portion of the SCR system. This catalyst layer is made up of 56 individual catalyst modules weighing 3,466 pounds each.

The existing catalyst that is being replaced has become plugged and worn out. The actual catalyst being installed will come from previously regenerated catalyst from the utility's other units, as well as additional catalyst purchased under a separate contract. Hayes Mechanical will do this work during the upcoming routine scheduled unit maintenance outage. This project is expected to begin on April 1, 2010, with a completion date of April 15, 2010.

2010-041 An Ordinance Approving Payment To Trimble Navigation Limited In The Amount Of \$485,400.00 For Outage Management System Software Maintenance To Include Software Associated Subsystems And Interfaces For A Five-Year Period For The Electric And Water Divisions **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

This ordinance authorizes payment in the total amount of \$485,400.00 to Trimble Navigation Limited (Trimble) for software maintenance for a five-year period through the calendar year ending December 31, 2013, for Outage Management System (OMS) Licensed Software for the Electric Division Transmission, Distribution and Operations Department. In addition, software acquired from Trimble by the Water Department in 2008 for its Geographical Information System (GIS) for the Water Distribution System will now be included in this annual maintenance agreement.

The maintenance agreement was approved under Ordinance No. 524-09-03 and amended by Ordinance No. 45-01-05. It provides for software maintenance for existing utility OMS software, as well as the software's associated subsystems and interfaces, including the Electric Department OMS Distribution Planning Software Module, and the Water and Electric Department's Distribution Field Staking Module and the Facilities Manager Module. The maintenance agreement entitles the utility to new software releases and customer support for the software covered under the software license agreement. It includes 24-hour, seven-day service. All FY10 costs in the amount of \$95,700.00 will be incurred by the Electric Division as the current maintenance costs for the Water Division software was included under its initial agreement with Trimble. FY11 through FY14 annual maintenance costs will be split as follows: Electric Department, \$82,380.00; and Water Department, \$15,045.00.

2010-042 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Springfield Clinic LLP (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Springfield Clinic LLP and the City of Springfield. Under the agreement, Springfield Clinic LLP will be provided with fiber optic connections from its facility located at 1025 S. 6th Street to the Springfield Family Practice Center's facility at 1100 Centre West in Springfield. Springfield Clinic LLP will pay the City a one-time installation charge of \$2,995.00 plus \$995.00 per month for a 10 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and Springfield Clinic LLP and remain in effect for a term of three years from the date of the provision of service.

2010-043 An Ordinance Accepting The Lowest Responsible Bid And Authorizing The Execution Of Contract Number PW 10-11-81 With P.H. Broughton & Sons, Inc. To Furnish Construction For The ERP Overlay In An Amount Not To Exceed \$538,430.94 And Authorizing A Supplemental Appropriation In The Amount Of \$538,430.94 For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This is an ordinance for the ERP Overlay. The streets to be done are 11th Street from Ash Street to Stanford Avenue and 18th Street from South Grand Avenue to Ash Street. IDOT will pay the City 95% of the cost upon award and this ordinance will authorize a supplemental appropriation in the amount of \$538,430.94 to accommodate this construction.

2010-044 An Ordinance Authorizing A One-Year Extension For FY11 And Additional Payment To Johnson Controls, Inc. In The Amount Of \$12,152.00 And York International Corporation In The Amount Of \$21,464.43 For Maintenance Of The HVAC And Chiller

System At Lincoln Library For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes a renewal of the 1 year contracts with Johnson Controls, Inc. for maintenance to the HVAC & chiller systems at Lincoln Library. The breakdown of the funds is as follows; \$12,152.00 for the HVAC system maintenance at the library and \$21,464.43 for the chiller system maintenance at the library.

2010-045 An Ordinance Authorizing The Execution Of A Sewer Engineering Program Management Agreement With Hanson Professional Services Inc. For The Office Of Public Works In An Amount Not To Exceed \$80,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is for Hanson Professional Services, Inc. to provide assistance in the engineering management of the City's annual sewer program. This is an agreement which only runs through fiscal year FY11 and will terminate at the end of fiscal year FY11.

2010-046 An Ordinance Approving The Location And Sketch Map Of The Redivision Of Lot 196 Of Klemm's Piper Glenn First Addition, 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 the redivision of Lot 196 of Klemm's Piper Glenn First Addition for the Office of Public Works. The subdivision is located east of IL Route 4, north of Mansion Road and west of Preston Drive.

2010-047 An Ordinance Granting And Authorizing Execution Of An Easement To Timberlake Estates Apartments, L.P., For Obstruction Of Right-Of-Way On Taylor Avenue, East Of Lot 1 In Abundant Living Development, Plat 2, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance granting a sign easement to Timberlake Estate Apts, L.P. for the Office of Public Works. The easement being platted is located in the Taylor Avenue right-of-way, east of Lot 1 in Abundant Living Development Plat 2, as shown in Exhibit A.

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**)

An ordinance modifying Resolution #1969, passed by the City of Springfield on March 16, 1942, to revert a portion of road known as MacArthur Boulevard back to West Grand Avenue due to the new alignment of the MacArthur Boulevard Extension. The road was originally platted as West Grand Avenue in Pierik Place Subdivision in 1912 and remained West Grand Avenue until it was renamed MacArthur Boulevard in 1942. The road portion being renamed is located west of south of Junction Circle, north of the railroad tracks and west of the newly constructed Macarthur Boulevard.

2010-049 A Resolution For Temporary Closure Of A Portion Of Illinois State Routes 97 And 125 (Jefferson Street From 9th To 5th Streets) For The St. Patrick's Day Parade On March 13, 2010 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This request is for the Annual St. Patrick's Day Parade which will stage on Jefferson and travel west to 5th Street, south of Capitol, east to 6th Street and north of Washington.

2010-050 An Ordinance Authorizing The Execution Of A Professional Services Agreement With Hanson Professional Services Inc., For Engineering Services For The Old State Capitol Parking Garage Tunnel Repairs In An Amount Not To Exceed \$155,000.00, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is for engineering for the Old State Capitol Parking Garage Tunnel Repairs located at the North/Washington Street, East/6th Street and West/5th Street tunnels.

2010-051 A Resolution Authorizing Execution Of A Letter Of Intent With The State Of Illinois For Traffic Signal Modernizations On South 6th Street At St. Joseph Street, Stevenson Drive And The County Market Entrance, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Letter of Intent informs the City that the State is planning a project to modernize the traffic signals at the intersections of 6th Street and St. Joseph Street, 6th Street and Stevenson Drive, and 6th Street and the County Market entrance. The City will receive an agreement for execution for prior to the project being bid by IDOT. It is estimated that the City's cost will be approximately \$4,000.00 for the traffic signal modernization at the intersection of 6th Street and the County Market entrance.

2010-052 An Ordinance To Decrease The Number Of Class "A" Liquor Licenses By One For FDP Of Springfield, Inc. D/B/A Mothers, 1901 South Grand Avenue East (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

FDP of Springfield, Inc. d/b/a Mothers, 1901 S. Grand Avenue East currently holds a Class "A" liquor license and does not wish to renew the license for 2010. This ordinance will decrease the number of Class "A" liquor licenses from 26 to 25. A class "A" liquor license is a tavern license allowing the licensee to sell onsite for consumption from a glass or pitcher only and is a 1 a.m. license.

2010-053 An Ordinance To Decrease The Number Of Class "D" Liquor Licenses From 82 To 78 Due To Non-Renewal By: Knocker's Bar & Grill, LLC, Buffet King, Inc., Tasti Thai And Mangia Bene Of Springfield, Inc. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Knocker's Bar & Grill, LLC, 2765 S. 6th Street; Buffet King, Inc. 2753 S. Veterans Parkway; Tasti Thai, 2433 S. MacArthur Blvd.; and Mangia Bene of Springfield, Inc. d/b/a Mangia Bene at Two Olives Cantina, 518 E. Adams Street, currently hold Class "D" liquor licenses and do not wish to renew the licenses for 2010. This ordinance will decrease the number of Class "D" liquor licenses from 82 to 78. 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.

2010-054 An Ordinance To Decrease The Number Of Class "E" Liquor Licenses From 29 To 27 Due To The Closure Of Business By The Rest Management Company, LLC D/B/A

Bellacino's Pizza & Grinders And Due To Nonrenewal By Thailand Cuisine, Inc. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

The Rest Management Company, LLC d/b/a Bellacino's Pizza & Grinders, located at 2936 S. Sixth Street, and Thailand Cuisine, Inc., located at 3124 Montvale Drive, currently hold Class "E" liquor licenses. The Rest Management Company, LLC has closed. Thailand Cuisine, Inc. does not wish to renew the liquor license for 2010. This ordinance will authorize a decrease in the number of Class "E" liquor licenses from 29 to 27. A Class "E" license entitles the licensee to sell beer and wine only, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license.

2010-055 An Ordinance To Decrease The Number Of Class "AA" Liquor Licenses By One For Gas House Lounge, Inc. D/B/A Carl's Gas House, 302 S. Dirksen Parkway (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

Gas House Lounge, Inc d/b/a Carl's Gas House, located at 302 S. Dirksen Parkway, currently holds a Class "AA" liquor license. The licensee has sold the business. This ordinance will authorize a decrease in the number of Class "AA" liquor licenses from 42 to 41. A Class "AA" license entitles the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher or off of the premises when sold in the original package and this is a 1 a.m. license.

2010-056 An Ordinance Authorizing Payment In The Amount Of \$59,082.39 To Lincolnland Properties, Inc. Under An Existing Lease Agreement For Rental Of Office Space At 231 S. 6th Street For The Office Of Community Relations (\$35,449.43) And For The Office Of Public Utilities Energy Services Office (\$23,632.96) From March 1, 2010, Through February 28, 2011 (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

This ordinance requests additional expenditure authority to pay rent for office space for offices leased at 231 s. 6th St. for the Office of Community Relations (60%) and the Office of Public Energy Services Office (40%). Whereas the City Council previously approved ordinance #767.11.06 authorizing the execution of a five year lease with expenditure authority of \$10,320.00 and ordinance #503.07.07 for FY08 rent with expenditure authority of \$63,000.00 & ordinance #255.04.08 for rent for FY09 & expenditure ordinance #210.04.09 for rent for FY10. With the passage of this ordinance the total expenditure authority will be increased to \$268,070.77.

2010-057 An Ordinance Approving The Appointments Of Sarah Dellert, Blanca M.C. Bernasek And Helen M. Midden Milito And Reappointment Of Kathleen Spindell And Mahnaz Habib To The Commission On International Visitors (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

Pursuant to Section 33.180(b)(c) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with advice and consent of the City Council, shall appoint members to the Commission on International Visitors to serve three year terms. Terms have expired for Victor Juarez, Deb Koua and Gina Whitener. Blanca M.C. Bernasek will replace Victor Juarez, Sarah Dellert will replace Deb Koua, Helen M. Midden Milito will replace Gina Whitener. Kathleen Spindell, Mahnaz Habib terms have expired and Kathleen Spindell, Mahnaz Habib have expressed a desire to be reappointed to serve on the International Visitors Commission.

2010-058 An Ordinance Authorizing The Execution Of A Redevelopment Agreement With Enos Park Neighborhood Improvement Association, Inc. For Use Of Enos Park Tax Increment Finance Funds In The Amount Of \$122,500.00 To Hire Mansur Real Estate, Inc. To Conduct A Study For Redevelopment Of Blighted Properties Within The Boundaries Of The Enos Park TIF (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Enos Park Neighborhood Improvement Association, Inc. will contract with Mansur Real Estate, Inc. to conduct a study for redevelopment of blighted property in the Enos Park TIF.

2010-059 A Resolution Referring A Petition To The Springfield Planning And Zoning Commission For Public Hearing And Consideration Proposing An Amendment To Various Sections In Chapter 155 To Define And Provide Guidelines For Seasonal Food Service Establishments (**Requested By Ald. Lesko & Ald. Kunz**) (**Committee Of The Whole**)

Section 155.010 of the 1988 City of Springfield Code of Ordinances, as amended, generally prohibits multiple uses on a single zoning lot. It is desirable that food establishments which operate seasonally be allowed as a permitted use on a zoning lot with the permission of the owner of the real property. The City of Springfield desires to make certain text changes to Chapter 155 to provide a definition for a “Seasonal Food Service Establishment” and to set forth guidelines for its permitted use.

2010-060 An Ordinance Authorizing Execution Of An Energy Audit Agreement With Ameresco, Inc. For The City Administrative Complex (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Local Government Energy Conservation Act, 50 ILCS 515/1 et seq. (the “Act”) authorizes the City to select a qualified energy performance contractor to implement energy conservation measures (ECMs) through a guaranteed energy savings contract provided the requirements of the Act are met, including a written guarantee of the qualified provider that either the energy or operational costs, or both, will meet or exceed the costs of the ECMs within 10 years. The City sent out RFPs and conducted a rigorous evaluation process, including review of written proposals submitted by companies, reference checks, and oral interviews. Based on its evaluation, the City recommends Ameresco as the most qualified provider to best meet the City’s needs. Although not necessarily required at this stage, the ordinance authorizes the Mayor and Clerk to execute an agreement for a comprehensive investment grade energy use and savings analysis and for preparation of a detailed engineering and economic report relating to the City Administrative Complex. If, based on the report, the ECMs are demonstrated to be feasible under terms and conditions that are acceptable to the City and if the amount of energy savings can be reasonably ascertained and guaranteed in an amount sufficient to cover all costs associated with the project, Ameresco and the City intend to negotiate a guaranteed energy savings contract under which Ameresco would design, procure, install, implement, maintain and/or monitor such ECMs, however, the City is under no obligation to either negotiate or enter into such a contract. City Council approval will be required before the City could enter into such an agreement, so this ordinance is simply designed to inform the City Council.

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