



## **COMMITTEE AGENDA**

**Tuesday, January 26, 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 (**Chair**)  
**Ward 8** Kris Theilen (**Vice Chair**)  
**Ward 9** Steven Dove  
**Ward 10** Tim Griffin

**1. Approval of January 12, 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**)

**4. Ordinances for Committee Consideration:**

**2010-007** Annual Appropriation Ordinance Of The City Of Springfield, Illinois, For The Fiscal Year Beginning March 1, 2010, And Ending February 28, 2011. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance establishes the Fiscal Year 2011 Budgetary authority for the City of Springfield.

**2010-008** An Ordinance Authorizing Payment To Robert C. Baker, An Office Of Public Utilities Employee, For Settlement Of A Workers Compensation Claim For Case Number 09-WC-07897. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Robert Baker was working as a lineman for the Office of Public Utilities on March 14, 2006. He reported an injury to his right hip due to repetitive climbing and descending of utility poles. Conservative treatment failed and on August 14, 2009, he underwent a total hip replacement and was able to return to work full duty in September 2009. Mr. Baker filed a workers' compensation claim (09-WC-07898) and is willing to settle his claim in the amount of \$50,892.22 representing a permanent partial disability equivalent to 40% loss of use of his right leg. Sorling Law Office, the City's workers' compensation advisor, recommends payment of \$50,892.22 to Mr. Baker to settle claim number 09-WC-07897.

**2010-009** An Ordinance Authorizing Settlement Of Sangamon County Circuit Court Case No. 2008-L-138, *Lynn Slayton V. Arthur Lawson And The City Of Springfield*. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

On May 31, 2007, Arthur Lawson, a City employee, was driving a 1995 City-owned pickup truck southbound on 7<sup>th</sup> Street, ran a red light and collided with Lynn Slayton at the intersection of 7<sup>th</sup> and Monroe Streets. Property damage and bodily injuries resulted from the collision. Ms. Slayton filed suit in Sangamon County Circuit Court (case no. 2008-L-138) and is willing to settle this case in the amount of \$17,500.00.

**2010-010** A Resolution Allocating 2010 Bond Volume Cap. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Resolution authorizes the allocation of the entire amount (\$10,561,680.00) of the City of Springfield volume Bond Cap for the calendar year 2010 to finance one or more Manufacturing Facility Revenue Bond Projects or Qualified Enterprise Zone Facility Projects or Mortgage Bond or Mortgage Credit Certificates or any combination approved by the City Council. The annual amount is figured on \$90.00 per person; based on Springfield's population of 117,352.

**2010-011** An Ordinance Authorizing Additional Funding In The Amount Of \$600,000.00 For The Purchase Of Natural Gas For The Electric Generation Department Dallman Power Plant Unit No. 4 With The Central Illinois Light Company D/B/A Amerencilco Under An Existing Rate Schedule For A Total Amount Payable Of \$1,747,500.00 To Said Vendor. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance authorizes an additional expenditure authorization in an amount not to exceed \$600,000.00 for the purchase of natural gas for the City of Springfield Office of Public Utilities Electric Generation Department Dallman Power Plant Unit No. 4 with the Central Illinois Light Company d/b/a AmerenCILCO under an existing rate schedule.

Ordinance No. 284-05-09 approved payment in an amount not to exceed \$1,147,500.00 to Central Illinois Light Company d/b/a AmerenCILCO for the purchase of natural gas for said unit for a one-year period, ending in May 2010. The original expenditure authorization was estimated based upon anticipated natural gas usage during unit startup and commissioning.

Natural gas is used as the startup fuel source for the Dallman Power Plant Unit No. 4 boiler, as well as to provide the initial heating source to produce sufficient energy for coal combustion.

The original ordinance and this funding increase authorize an expenditure of \$1,747,500.00 in total for this procurement.

**2010-012** An Ordinance Approving The Partial Plat Of Vacation Of Wanless' Lincolnwood, First Addition, For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance approving the partial plat of vacation of Wanless' Lincolnwood, First Addition for the Office of Public Works. The Land Subdivision Committee and Springfield/Sangamon County Regional Planning Commission both recommend approval of the partial plat of vacation of Lots 21, 22, 23 and 26 of Wanless Lincolnwood, First Addition. The vacation is located south of Lincolnshire Boulevard, west of Eleventh Street, north of Hazel Dell Road and east of Octavus Via.

**2010-013** An Ordinance Approving The Final Plat Of The Redivision Of Lots 21, 22, 23 And 26 Of Wanless' Lincolnwood, First Addition For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance approving the final plat of the redivision of Lots 21, 22, 23 and 26 in Wanless' Lincolnwood, First Addition for the Office of Public Works. The vacation is located south of Lincolnshire Boulevard, west of Eleventh Street, north of Hazel Dell Road and east of Octavus Via.

**2010-014** An Ordinance Authorizing Execution Of An Agreement With HDR Engineering, Inc. For Structural Engineering Services For The 4<sup>th</sup> And Washington Street Parking Ramp In An Amount Not To Exceed \$26,400.00 For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance is for structural engineering services for the 4<sup>th</sup> and Washington Street parking ramp. This entails evaluating the existing conditions and making recommendations for structural repairs to the parking ramp.

**2010-015** An Ordinance Declaring 16 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)**

An Ordinance declaring 16 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, not-for-profit organization. Attached is a copy of the bicycle inventory to be donated.

**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)**

The City Council previously passed ordinance number 493-08-08 approving the appointment of Don W. Smith to replace Rod Dodds on the Municipal Band Commission. Ordinance number 493-08-08 also approved the appointment of John W. Crisp, Jr. to replace Derrick Stapleton who should have been reappointed to serve until September 2009, to replace. Edna Headrick's

term expired 09-01-06 and John W. Crisp, Jr. should have been appointed to replace Ms. Headreck. This ordinance will approve the reappointment of Derrick Stapleton through September 2009, and approve the appointment of John W. Crisp, Jr. to replace Edna Headrick through September 2009.

**2010-017** An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For Fairview Restarante, LLC, 1530 Sangamon Avenue. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Fairview Restarante, LLC has applied for a Class “D” liquor license for the business known as the Fairview Restaurant, located at 1530 Sangamon Avenue. 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. If approved, this will increase the number of Class “D” licenses from 81 to 82.

**2010-019** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$753.00 For The Springfield Police Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance authorizing a supplemental appropriation for the Springfield Police Department from unbudgeted, unappropriated revenue for the Springfield Police Department. Reimbursements from Fraternal Order of Police, Lodge 40 for per diem and air fare for the Springfield Police Department Honor Guard’s travel to Tacoma, Washington.

**2010-020** An Ordinance Authorizing The Establishment Of Incentive Programs For The Retirement And Resignation Of Certain City Employees **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Due to anticipated revenue shortfalls in the City’s FY11 budget, the City is exploring ways to cut expenses. The majority of the City’s expenses in the corporate fund are directed toward personnel costs and there are numerous city employees who have been employed at least 20 years, some of whom are eligible to retire and others of whom have not yet met the required age for retirement. While these veteran employees have provided and continue to provide valuable services of the City, it is in the best interest of the City to offer retirement and resignation incentives in order to reduce personnel expenses in FY11.

**2010-021** An Ordinance Amending Ordinance Number 409-07-09 To Change The Date Of Reimbursement To The Capital Improvement Fund From February 28, 2011, To February 28, 2012, And Authorizing A Waiver Of Section 37.06 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Relating To Fund 094 For Fiscal Year 2011 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

The City Council previously passed ordinance number 409-07-09 authorizing a waiver of the requirements of Section 100.30(f) of the City Code to reclassify existing revenues received from the hotel/motel tax by both reducing the revenues budgeted for the capital improvement fund and increasing the revenues budgeted for the corporate fund for Fiscal Year 2010 in the amount of \$1,130,000. Ordinance number 409-07-09 provided that revenues in the amount of \$1,130,000 would be deposited into the capital improvement fund (095) on or before February 28, 2011. The City continues experiencing a shortfall of anticipated revenues that are needed to avoid layoffs and reduction of City services and it is in the best interest of the City to change

the date of reimbursement of \$1,130,000 to the capital improvement fund from February 28, 2011, to February 28, 2012. Section 37.06 of the 1988 City of Springfield Code of Ordinances, as amended, provides that 1% of the annual corporate fund revenues be deposited annually in a “capital equipment fund” to be used solely for the purchasing and leasing of capital equipment unless otherwise approved by the City Council. In order to avoid further layoffs and reduction of City services during the shortfall, it is in the best interest of the City to waive the requirements of Section 37.06 as it relates to Fund 094 for fiscal year 2011.

**2010-022** An Ordinance Declaring Certain Audio And Visual Equipment Acquired From Comcast Of Illinois/Indiana/Ohio, LLC To Be Surplus Property And Authorizing Donation Of Said Property To The Capital Area Career Center (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City Council previously passed ordinance number 587-12-09 authorizing an amendment to the cable franchise agreement with Comcast of Illinois/Indiana/Ohio, LLC. Provisions in the agreement authorized the transfer of audio and visual equipment used for the Public Access Channel to the City of Springfield. The City has determined that some of the acquired equipment is not useful for City purposes and the Capital Area Career Center has expressed a desire to obtain the unused equipment. This ordinance will declare the unused equipment as surplus property and authorize donation of said property to the Capital Area Career Center.

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