



COMMITTEE AGENDA

Tuesday, June 15, 2010

City Council Chambers

5:30 p.m.

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

1. Approval of May 25, 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**)

2010-131 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**) (**Committee Of The Whole**) (**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**) (**Committee Of The Whole**) (**Remains In Committee 4/13/10**)

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**)

4. Ordinances for Committee Consideration:

2010-216 An Ordinance Approving The Appointment Of Kiplund R. Kolkmeier To The Springfield/Sangamon County Regional Planning Commission (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City Council previously passed ordinance 504-10-09 appointing Kiplund R. Kilkmeier to the Springfield Planning and Zoning Commission through September 23, 2011. Pursuant to Sec. 33.233(b), three members of the Springfield Planning and Zoning Commission are to be appointed by the Mayor to serve on the Springfield Sangamon County Regional Planning Commission with approval of the City Council. This ordinance will appoint Kiplund Kolkmeier to replace Michael Galco, whose term has expired.

2010-217 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$3,000.00 For The Springfield Fire Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Fire Department is requesting a supplemental appropriation of \$3,000.00 received as a grant from the King's Daughter's Organization to be used to purchase carbon monoxide detectors for senior citizens.

2010-218 An Ordinance Authorizing Execution Of A Two-Year Contract With St. Mary's Hospital For Counseling And Other Services In Connection With The City's Employee Assistance Program In A Total Amount Not To Exceed \$76,000.00 From March 1, 2010, Through February 28, 2012, And Authorizing Payment Of \$37,405.50 From March 1, 2010, Through February 28, 2011, For The Office Of Human Resources (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Amount is payable in four installments annually. The cost breakdown is \$22.67 per employee. St. Mary's has agreed to keep the cost the same as last year per employee. Our annual cost will be less due to a decrease in head count. The cost will not increase during this two year contract

term. Vendor provides confidential assessment, referral, and short term counseling for all employees and their family who seek services on a voluntary or supervisory referral basis, and short term counseling for all employees and their family who seek services on a voluntary or supervisory referral basis; consultations with supervisors who desire advice on handling employees performance problems; consultations with management; orientation and training sessions; and promotional materials (newsletters/pamphlets). We have used this service for over eighteen (18) years and have averaged 83 new open cases each year for the last 4 years.

2010-219 An Ordinance Authorizing Payment To Jaime Kincaid, A Former Firefighter For The Springfield Fire Department, For Settlement Of Workers' Compensation Case Number 09-WC-42724 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Jaime Kincaid was employed as a firefighter on January 4, 2009, he reported chest discomfort while fighting a house fire. Mr. Kincaid was diagnosed with exertional coronary artery spasms and was deemed unable to return to work as a firefighter. Mr. Kincaid filed a workers' compensation claim (case number 09-WC-42724) and is willing to settle his claim in the amount of \$91,399.00 representing a permanent partial disability equivalent to 27.5% loss of use of a man as a whole. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$91,399.00 to Jaime Kincaid to settle case number 09-WC-42724.

2010-220 An Ordinance Authorizing Payment To The Illinois Environmental Protection Agency In The Amount Of \$250,000.00 For Annual Air Pollution Control Title V Permit Fees For The Regulatory Affairs Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This Ordinance authorizes payment in the amount of \$250,000.00 to the Illinois Environmental Protection Agency (IEPA) for annual air pollution control Title V permit fees for the Regulatory Affairs Division for the Office of Public Utilities. The 1990 Amendments of the Clean Air Act required the State of Illinois to develop a comprehensive operating permit program for stationary sources of air pollution. This fee covers the City of Springfield Office of Public Utilities' Power Plant facility at 3100 Stevenson Drive to include Dallman Units 31, 32, 33 and 4. Pursuant to the Clean Air Act Amendments, the State has implemented an annual permit fee program sufficient to raise funds to run the permit program and enforce permit provisions.

2010-221 An Ordinance Approving Payment To R.W. Troxell & Company In An Amount Not To Exceed \$1,719,736.00 For The Second Year Premium Of A Three Year Property And Extended Coverage Insurance Policy For 41 City Of Springfield Properties (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes payment in the amount of \$1,719,736.00 to R.W. Troxell & Company for the second year premium of a three year property and extended coverage insurance policy for 41 City of Springfield Office of Public Utilities' properties. Coverage for terrorism is not included in this policy.

The total insured property value for the utility property under this policy is \$1,487,699,907.00. The limit of liability for any one occurrence is \$325,000,000.00. The policy base deductible is \$100,000.00. Utility facilities covered under this policy include the Dallman Power Plant Units 31, 32, 33, and Dallman Unit 4, the Interstate Power Plant, the Water Purification Plant, all

substations and large transformers, all water storage towers and the Spaulding Dam and Saddle Dam. Insurance will actually be provided by Chartis Insurance, which insures a number of power plants across the country.

2010-222 An Ordinance Approving And Authorizing The Execution Of An Amendment To Farm Lease No. 1022 With Lynn Strawn (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance approves and authorizes execution of Amendment No. 1 to Farm Lease No. 1022 with Lynn Strawn for the City of Springfield Office of Public Utilities' Water Division Land and Water Resources Department due to United States Department of Agriculture (USDA) Farm Service Agency Conservation Reserve Program renewals.

This amendment reflects an increase in the farm lease acreage by eight acres, resulting in a rent increase of \$225.25 in 2010 and 2011. The original three-year farm lease term began March 1, 2009, and will expire February 29, 2012. All other terms and conditions under the original Farm Lease Agreement remain in full force and effect, unless modified by this amendment.

2010-223 A Resolution Regarding The City Of Springfield's Consideration Of Standards Added To The Public Utility Regulatory Policies Act By The Energy Independence And Security Act Of 2007 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Congress passed the Energy Independence and Security Act of 2007 (EISA), which amended the Public Utility Regulatory Policies Act of 1978 (PURPA). PURPA and EISA require regulators of electric utilities to consider whether to adopt or reject certain standards prescribed in the Act. These standards relate to Investments in Conservation and Demand Management, Rate Design Modifications to Promote Energy Efficiency Investments, Consideration of the Effects of Smart Grid Investments, Smart Grid Information, and Integrated Resource Planning. Two standards addressed by staff are in response to the Energy Policy Act of 1992. Those two are: Energy Efficiency Investments in Power Generation and Supply and Consideration of the Effects of Wholesale Power Purchases.

Under PURPA, non-regulated utilities meeting certain annual electric sales criteria (500 million kilowatt hours), such as the City of Springfield Office of Public Utilities, are required to consider these standards and their governing bodies to take a position on whether to adopt or reject each standard. The City Council last considered whether to adopt new standards through a similar process in 2007, following Congress' adoption of the Energy Policy Act of 2005 which also amended PURPA.

Accordingly, the Office of Public Utilities established an internal committee to study the seven new PURPA standards and develop discussion papers with recommendations on each standard, which were posted on the utility's website. Following public notice, a Public Hearing was held on March 25, 2010, during which utility staff presented testimony on each standard to include the staff recommendation. The public also was allowed to make written comments on the PURPA standards through April 24, 2010. CWLP did not receive any public comments. A transcript of the hearing was posted on the utility's website.

2010-224 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$94,790.74 Have Been Spent For Traffic Signal Modernization At Spring And Monroe Streets And On Adams Street At 5th And 6th Streets

(MFT Section No. 08-00460-00-TL) For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City is required to notify the State of Illinois Department of Transportation that MFT funds may be spent pursuant to the Illinois Highway Code. This resolution outlines to IDOT that we spent \$94,790.74 out of MFT funds for traffic signals at Spring and Monroe; and 5th and 6th at Adams.

2010-225 An Ordinance Authorizing Acceptance And Execution Of Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant #EMW-2009-FP-00364 In The Amount Of \$3,732.00 With Matching Funds In The Amount Of \$932.00 For A Total Grant Amount Of \$4,664.00, And Authorizing A Supplemental Appropriation Of Said Grant Funds In The Amount Of \$3,732.00 For The Springfield Fire Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Fire Department has been awarded a grant in the amount of \$4664 (80% reimbursable) from the Department of Homeland Security, (FEMA). The grant will be used to purchase detection and education materials for the elderly.

2010-226 An Ordinance To Decrease The Number Of Class “D” Liquor Licenses Due To Closure Of Business By ALCK Inc. D/B/A Froggies, 1975 Wabash Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

ALCK Inc. d/b/a Froggies, located at 1975 Wabash Avenue has closed the business. This ordinance will authorize a decrease in the number of Class “D” liquor licenses. 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.

2010-227 An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For Good Tequila 2 Inc. D/B/A Good Tequila’s Mexican Restaurant, 2936 S. 6th Street (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is to increase the number of Class “D” liquor licenses by one for Good Tequila 2 Inc. d/b/a Good Tequila’s Mexican Restaurant, 2936 S. Sixth Street. 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.

2010-228 An Ordinance Authorizing An Increase In The Number Of Class “B” Liquor Licenses By One Chronister Oil Company D/B/A Qik-N-Ez #59, 4401 Wabash Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is to increase the number of Class “B” liquor licenses by one for Chronister Oil Co. d/b/a Qik N Ez #59, 4401 Wabash Avenue. A Class “B” license entitles the licensee to sell alcoholic liquor, in the original package only, for consumption off of the premises only and is a 1 a.m. license.

2010-229 An Ordinance Authorizing Execution Of A Letter Of Agreement For Withdrawal Of The City’s Membership With The Intergovernmental Personnel Benefit Cooperative (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City Council previously passed ordinance 724-10-08 authorizing execution of an agreement and membership with the Intergovernmental Personnel Benefit Cooperative (IPBC) from January 1, 2009, through June 30, 2011. This ordinance will authorize execution of a Letter of Agreement for withdrawal of the City's membership with IPBC effective June 30, 2010. The Joint Labor/Management Health Care Committee agrees that it is in the City's best interest to withdraw its membership.

2010-230 An Ordinance Accepting And Authorizing The Execution Of Junior Police Academy Grant #109022 In The Amount Of \$3,234.00 From The Illinois Criminal Justice Information Authority, Authorizing A Supplemental Appropriation In The Amount Of \$3,234.00, And Authorizing Execution Of Subrecipient Agreement Number 109022-A With Junior Police Academy Of Springfield, INC. NFP For The Springfield Police Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance authorizing the acceptance of a grant administered by the Illinois Criminal Justice Information Authority, under the U.S. Attorney's Office for the Project Safe Neighborhoods Grants and the Sub-Recipient Agreement with the Junior Police Academy of Springfield. The Grant commenced on May 1, 2010 and expires on August 15, 2010. Grant # 109022 in the amount of \$3,234.00 will be administered by the Springfield Police Department to the Junior Police Academy of Springfield NFP.

2010-231 An Ordinance Authorizing Execution Of A Redevelopment Agreement With Susan J. Isringhausen For Use Of Tax Increment Finance Funds In A Total Not To Exceed \$173,081.00 For The Property Located At 229 E. Jefferson Street **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Central Area TIF funding for one regular façade easement, two architectural assistance grants, one ADA assistance grant and one building rehab grant. The total project cost is \$633,970.00; the total amount of TIF assistance is \$173,081.00.

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