



## **COMMITTEE AGENDA**

**Tuesday, June 29, 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>Chair</b> )	<b>Ward 7</b>	Debbie Cimarossa
<b>Ward 3</b>	Frank Kunz ( <b>Vice Chair</b> )	<b>Ward 8</b>	Kris Theilen
<b>Ward 4</b>	Frank Lesko	<b>Ward 9</b>	Steven Dove
<b>Ward 5</b>	Sam Cahnman	<b>Ward 10</b>	Tim Griffin

- 1. Roll Call of Members**
- 2. Approval of June 15, 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**)

**2010-048** 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 6<sup>th</sup> 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 6<sup>th</sup> 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:**

**2010-237** An Ordinance Authorizing an Extension of a Contract With, And Additional Payment of \$420,000.00 To, HCH Administration, Inc. To Serve As Third Party Administrator for The City's Health Care Claims and to Manage the City's Preferred Providers Physician's Network Program from March 1, 2010, Through February 28, 2011, For the Office of Budget and Management. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Ordinance No. 30-02-02 made provision for a contract with HCH Administration, Inc. to act as the City's Third Party Administrator and to manage the physician's network for the Employee Health Program. The contract automatically renews on an annual basis, unless terminated by one of the parties. The parties have agreed to continue with the contract and the amount for FY11 (based on employee participation) is anticipated not to exceed \$420,000.00.

**2010-238** An Ordinance Authorizing Payment to CGI Technologies and Solutions, Inc. For Annual Maintenance Of The City's Local Government Financial System And The City's Payroll And Human Resource System From March 1, 2010, Through February 28, 2011, In The Amount Of \$464,251.00, For The Office Of Budget And Management. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Pursuant to Ordinance No. 650-09-07 the City has a five-year Proprietary Software Maintenance Agreement in a total amount not to exceed \$1,896,400.00 with CGI Technologies and Solutions, Inc. ("CGI") for documentation, updates, tax code revisions, systems enhancements and support for the Local Government Financial System and the Payroll and Human Resource System. This ordinance will pay CGI \$464,251.00 for the third year installment under the maintenance agreement for the period of March 1, 2010 through February 28, 2011.

**2010-239** An Ordinance Authorizing A One-Year Extension Of Contract CS10-05-28 With, And Additional Payment Of \$20,000.00 For A Total Amount Not To Exceed \$125,000.00 Under Contract CS10-05-28 To, Triad Industrial Supply Corp, Masco Packaging & Industrial Supply Inc., Black & Company And H.P. Products Corporation For The Purchase Of Janitorial Supplies From July 1, 2010, Through June 30, 2011, For The Office Of Budget And Management. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

These contracts are awarded to the low evaluated bidders for each of nineteen (19) sections of the specifications. Each section contains items that are related such as soaps & detergents, trash can liners, floor maintenance materials, paper goods, etc. The vendors have offered to extend the contract through June 30, 2011 at the same cost and under the same terms & conditions. This ordinance authorizes the 1 year extension as well as the additional expenditure of \$20,000.00. These contracts provide City Departments with a source for their Janitorial Supplies from July 1, 2009 through June 30, 2011.

**2010-240** An Ordinance Authorizing The Execution Of An Agreement With AXA Equitable To Provide Investment Vehicles For Employees Participating In The City's Deferred Compensation Plan. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance authorizing the execution of a contract between the City of Springfield and AXA Equitable to provide investment vehicles for employees participating in the City's Deferred Compensation Plan.

**2010-241** An Ordinance Authorizing Payments To James Wangard, A Springfield Police Officer, Ronald Gillette, A Springfield Police Officer, And Albert Eden, A Springfield Fire Department Employee, For Settlement Of Workers' Compensation Claims. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

On November 13, 2009, James Wangard was employed as a police officer for the City of Springfield. He reported an injury to his hand when he fell while apprehending a suspect. Mr. Wangard underwent a closed reduction with K-wire fixation to repair a fractured fifth metacarpal. He was able to return to work without restrictions in February 2010. Mr. Wangard filed a workers' compensation claim (case number 09-WC-049906) and is willing to settle his claim in the amount of \$26,987.63 representing a permanent partial disability equivalent to 20% loss of use of the right hand. CCMSI, the City's workers' compensation third party administrator, recommends payment in the amount of \$26,987.63 to James Wangard to settle case number 09-WC-049906.

On December 2, 2006, Ronald Gillette was employed as a police officer for the City. He reported an injury to his back when he slipped on the ice while answering a call. Mr. Gillette filed a workers' compensation claim (case number 07-WC-37525) and is willing to settle his claim in the amount of \$46,497.15 representing a permanent partial disability equivalent to 15% 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 \$46,497.75 to Ronald Gillette to settle case number 07-WC-37525.

On December 5, 2008, Albert Eden was employed as a master mechanic for the Springfield Fire Department. He reported injuries to both hands and left elbow while repairing fire trucks. Mr. Eden underwent right carpal tunnel repair in June, 2009, and left carpal tunnel and cubital tunnel repair in August, 2009, and was able to return to work without restrictions in March

2010. Mr. Eden filed a workers' compensation claim (case number 08-WC-54888) and is willing to settle his claim in the amount of \$72,919.78 representing a permanent partial disability equivalent to 15% loss of use of the right hand, 20% loss of use of the left hand and 15% loss of use of the left arm. Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., the City's workers' compensation advisors, recommend payment in the amount of \$72,919.78 to Albert Eden to settle his workers' compensation claim for case number 08-WC-54888.

**2010-242** An Ordinance Approving the Appointments of John W. Moyer and Charles C. Ludwig to the Police Community Review Commission. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Terms for John Vargas and Eric Hansen have expired on the Police Community Review Commission. John W. Moyer and Charles C. Ludwig have expressed a desire to serve on the Commission. Pursuant to Section 33.300 of the City Code, the Mayor, with advice and consent of the City Council, desires to appoint John W. Moyer (2825 Alpine Drive 62712) to replace John Vargas and Charles C. Ludwig (2713 Bennington Drive 62704) to replace Eric Hansen to serve two-year terms.

**2010-243** An Ordinance Accepting and Authorizing the Execution of Proposal No. UE11-01 with Oros & Busch Application Technologies, Inc. For A Three-Year Term In Amount Not To Exceed \$4,750,000.00 For The Removal And Beneficial Use Of Up To 150,000 Tons Of Filter Plant Lime Material Produced By The Water Purification Plant. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Ordinance approves and authorizes execution of Proposal No. UE11-01 with Oros & Busch Application Technologies, Inc. for a three-year term in an amount not to exceed \$4,750,000.00 for the removal and beneficial use of up to 150,000 tons (50,000 tons annually) of Filter Plant Lime material produced by the Water Purification Plant for the Office of Public Utilities. Under this Proposal, Oros & Busch will haul the lime material to the old Peabody #10 mine in Kincaid, Illinois, for use as part of a mine reclamation project. The lime hauling rate is \$9.50 per ton. The hauling rate is subject to a fuel adjustment determined by the cost of No. 2 fuel oil. The fuel adjustment will be made bimonthly based upon the Weekly Retail on-Highway Diesel Prices for the Midwest.

**2010-244** An Ordinance Authorizing Payment To Ascend Performance Materials LLC In An Amount Not To Exceed \$609,860.00 For The Purchase Of Adipic And Dibasic Acid For The Dallman Power Plant Scrubbers. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance authorizes payment to Ascend Performance Materials LLC for the purchase and delivery of Dibasic Acid and Adipic Acid in an amount not to exceed \$609,860.00 for the City of Springfield Office of Public Utilities' Dallman Power Plant Unit No. 31/32, Unit 33 and Unit 4 Scrubbers. The Scrubbers use limestone and water to neutralize sulfur dioxide in the flue gas emissions and these products enhance the use of limestone in this capacity. Adipic Acid and Dibasic Acid are two of the chemicals used by the utility for this purpose.

The ordinance authorizes the purchase and delivery of approximately 594,000 pounds of Dibasic Acid and 26,800 pounds of Adipic Acid from Ascend Performance Materials LLC over the course of eight months. There is no guarantee to the vendor as to how much of either product the utility will use. Dibasic Acid will be provided at a price of \$0.82 per pound and

Adipic Acid at a price of \$1.70 per pound, as needed. These prices exclude freight, which will be prepaid and added onto orders. Ascend Performance Materials, LLC, is the sole source for these chemicals.

**2010-245** An Ordinance Approving and Authorizing the Execution of A Proposal With Ceram Environmental, Inc. In The Amount Of \$393,500.00 For The Regeneration Of A Catalyst From The Dallman Power Plant Unit No. 33 Selective Catalytic Reduction (SCR) System For The Electric Generation Department. **(Requested By Mayor Timothy J. Davlin)**  
**(Committee Of The Whole)**

This ordinance accepts a proposal from CERAM Environmental, Inc. (CERAM) for the regeneration of a catalyst from the Dallman Power Plant Unit No. 33 Selective Catalytic Reduction (SCR) system for the Electric Generation Department for the Office of Public Utilities. The catalyst is the nitrogen oxide (NOx) removing portion of the SCR system, which must be in proper operating condition in order to comply with NOx removal requirements as mandated by the United States and Illinois Environmental Protection Agencies.

In April of this year, the top layer of the Dallman Unit 33 catalyst was replaced. Under the proposal, the used catalyst from the top layer of the Dallman Unit 33 reactor will be regenerated for use in Dallman Unit 32 and reinstalled during the fall outage turbine overhaul. The catalyst will be regenerated off-site to remove pluggage and restore it to that of a new catalyst. CERAM is the original equipment manufacturer for the catalyst used in the SCR system.

**2010-246** An Ordinance Authorizing Payment Of Annual Bank Service Fees In An Amount Not To Exceed \$70,000.00 To Illinois National Bank For Banking Services Through August 31, 2011, For The Finance Division. **(Requested By Mayor Timothy J. Davlin)**  
**(Committee Of The Whole)**

This Ordinance authorizes payment in the amount of \$60,000.00 for monthly banking service fees incurred during the normal course of operations for the City of Springfield Office of Public Utilities' general bank account at Illinois National Bank (INB) for a one-year period, from September 2010 through August 2011. These fees are charged for a number of services used by the utility, including costs associated with credits to the account, encoded checks, returned items, check sorting, electronic fund transfers, wire transfers, and internet cash management. This account provides a controlled clearing account for receipts of revenues of the Water and Electric system.

This Ordinance further authorizes an additional expenditure authorization in an amount not to exceed \$10,000.00 for the payment of banking service fees through August 31, 2010. Ordinance No. 510-10-09 approved payment in an amount not to exceed \$50,000.00 to Illinois National Bank for a one-year period. This funding increase is necessary due to existing funds being insufficient to cover the current year's service fees as a result of an increase in the number of transactions.

This account is a demand deposit account and is collateralized at a rate over 100 percent for deposits in excess of the Federal Deposit Insurance Corporation limit. INB's service fees range from \$3,000.00 to \$4,500.00 monthly, depending on the number of transactions conducted.

**2010-247** An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And The Catholic Diocese Of Springfield, Illinois. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between the Catholic Diocese of Springfield Illinois and the City of Springfield. Under the agreement, the Catholic Diocese will be provided with fiber optic connections from their facility located at 1615 West Washington, Springfield, Illinois to Illinois Century Network's facility at 120 W. Jefferson, Suite B, in Springfield. The Catholic Diocese will pay the City \$995.00 per month for a 100 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 the Catholic Diocese and remain in effect for a term of five years from the date of the provision of service.

**2010-248** An Ordinance Waiving The Standard Application For Water Service Outside The City And Approving Water Service Outside The City For Five Properties On Chinchilla Lane/Sandhill Road. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Ordinance waives the standard application process and approves water service outside of the City of Springfield for five properties on Chinchilla Lane / Sandhill Road for the Office of Public Utilities. All of the properties have been supplied by a single residential water service for over 80 years. However, the Illinois Environmental Protection Agency is no longer allowing this arrangement and is now requiring each residence to have its own water service. The Utility recommends waiving the standard application and approval process identified in Resolution No. 87-96 pertaining annexation requirements for water service outside the City to these properties. A similar waiver was granted in 2004 for properties along Sandhill Road, east of Peoria Road. All other standard rules and regulations of the City regarding water service shall apply to these properties.

**2010-249** An Ordinance Authorizing Execution Of Fiscal Year 2011 Transportation Planning Agreement With The Springfield-Sangamon County Regional Planning Commission For The Performance Of Transportation Work Under The Technical Work Program From July 1, 2010, Through June 30, 2011, In An Amount Not To Exceed \$32,423.00 (MFT Section No. 10-00300-00-ES) For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

To receive any federal funds for road projects, all municipalities are required to perform certain planning duties through our MPO (Metropolitan Planning Organization) according to Section 134 of Title 23 U.S.C. Our MPO is in the Springfield/Sangamon County Regional Planning Commission (SSCRPC). Our share this year is \$32,423.00, which is 9% of the total cost estimated at \$360,256.00 Basically, the type of work they perform is transportation planning work, as directed in the PY 2011 Unified Planning Work Program, a copy of which will be field in the City Clerk's Office.

**2010-250** A Resolution Notifying The State Of Illinois That The City May Spend \$32,423.00 Of Its Allotment Of Motor Fuel Tax Funds To Pay The Cost Of Planning Work As Outlined In The Technical Work Program As Required By The 1962 Federal Aid Highway Act (SATS – Springfield Area Transportation Study) MFT Section 10-00300-00-ES, As Amended,

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

This is not an expenditure ordinance. This is a companion resolution to the ordinance authorizing execution of an agreement with the Springfield/Sangamon County Regional Planning Commission (SSCRPC) for the performance of transportation work under the Unified Planning Work program for the year July 1, 2010 to June 30, 2011. MFT Section 10-00300-00-ES. Whenever we spend MFT money, we routinely pass this resolution. This resolution authorizes the City's share to be paid with MFT funds.

**2010-251** A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$224,206.18 Have Been Used For Traffic Signal Modernization At Prairie Crossing And Conestoga Drive (MFT Section No. 06-00449-00-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 may spend \$224,206.18 out of MFT funds for traffic signals at Prairie Crossing and Conestoga Drives.

**2010-252** An Ordinance Authorizing Additional Payment Of \$21,803.44 For A Total Not To Exceed \$224,226.18 To Bodine Electric Of Decatur For Traffic Signal Installation At Prairie Crossing And Conestoga Drive Under Contract No. PW 08-04-19 For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance is for additional payment for the installation of traffic signals at Prairie Crossing & Conestoga Drive. This increase is due to additional quantities at the same unit price.

**2010-253** An Ordinance Approving The Final Plat Of The Resubdivision Of Lot 200 In Kreston Place, Plat 2, For The Office Of Public Works. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Ordinance, if passed, approves the final plat of the Resubdivision of Lot 200 in Kreston Place Plat 2 for the Office of Public Works. The subdivision is located west of Koke Mill Road and south of Old Jacksonville Road.

**2010-254** An Ordinance Amending Chapter 152 By Adding Section 152.03 Pertaining To Political Campaign Signs On Residential Properties And Referring A Petition To The Springfield Planning And Zoning Commission For Public Hearing And Consideration Proposing An Amendment To Chapter 155, Section 155.300, Regarding Political Campaign Signs On Residential Properties. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

The state legislature recently amended the Municipal Code (65 ILCS 5/11-13-1(12)) to preclude municipalities from regulating the length of time political campaign signs are displayed on residential properties. It is necessary to amend Chapter 152 of the City Code by adding section 152.03 to exempt political campaign signs on residential property from regulations of Chapter 152. It is also necessary to refer a petition to the Springfield planning and Zoning Commission requesting a public hearing and consideration proposing an amendment to Chapter 155, Section

155.300, to remove restrictions regarding duration of display of political campaign signs on residential properties.

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