

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, August 17, 2010, 5:30 P.M.

TIMOTHY J. DAVLIN
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
TREASURER

ALDERMEN

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
WARD 9 STEVEN DOVE
WARD 10 TIM GRIFFIN

**CALL TO ORDER ** PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION
ZONING PETITIONS ** CITY TREASURER'S REPORT
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING ASSIGNED TO COMMITTEE**

CONSENT AGENDA

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)

ORDINANCES AND RESOLUTIONS
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)

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) (Remains In Committee 8/10/10)

2010-297 AN ORDINANCE APPROVING APPOINTMENTS TO THE CITIZENS INFRASTRUCTURE REVIEW BOARD (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 8/10/10)

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) (Remains In Committee 8/10/10)

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-299 A RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BOAT ACCESS AREA DEVELOPMENT PROGRAM TO FUND IMPROVEMENTS TO THE LAKE SPRINGFIELD LINDSAY BOAT LAUNCH **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-300 A RESOLUTION IN SUPPORT OF THE BEL-AIRE BEAUTIFICATION PROJECT, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-301 A RESOLUTION IN SUPPORT THE 8TH STREET BEAUTIFICATION PROJECT, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-302 A RESOLUTION IN SUPPORT OF THE CAPITOL AVENUE BEAUTIFICATION PROJECT, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-303 A RESOLUTION IN SUPPORT OF THE VACHEL LINDSAY BRIDGE IMPROVEMENTS PROJECT **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-304 AN ORDINANCE APPROVING THE APPOINTMENT OF R. BARRY HELMERICHS AS FIRE CHIEF OF THE SPRINGFIELD FIRE DEPARTMENT, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-322 AN ORDINANCE APPROVING THE FINAL PLAT OF UNCLE JOHN'S POND MINOR SUBDIVISION, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Edwards) (Committee Of The Whole)**

ORDINANCES & RESOLUTIONS ON FIRST READING ASSIGNED TO COMMITTEE OF THE WHOLE

2010-305 AN ORDINANCE AUTHORIZING PAYMENT OF \$475,000.00 TO SETTLE U.S. DISTRICT COURT CASE NO. 04-3168 (CONSOLIDATED WITH CASE NO. 07-3096), *RICKEY DAVIS v. CITY OF SPRINGFIELD, ILLINOIS*, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-306 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,750.00 FOR LINCOLN LIBRARY **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-307 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-308 AN ORDINANCE AUTHORIZING PAYMENTS TO ERIC HELMS, A SPRINGFIELD FIREFIGHTER, AND TO ROBERT SCHULTZ AND RONALD CUNNINGHAM, OFFICE OF PUBLIC UTILITIES EMPLOYEES, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-309 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT #CS06-08-45 THROUGH MARCH 31, 2011, WITH, AND ADDITIONAL PAYMENT OF \$50,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$705,000.00 TO, WATTS COPY SYSTEMS, INC. FOR THE LEASE OF DIGITAL COPY MACHINES AND AUXILIARY EQUIPMENT FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-310 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY BETWEEN THE OFFICE OF BUDGET AND MANAGEMENT AND THE OFFICE OF HUMAN RESOURCES TO ALLOCATE THE COST OF THE CITY'S ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., IN THE AMOUNT OF \$22,900.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-311 AN ORDINANCE AUTHORIZING AN EXTENSION OF CONTRACT #CS09-05-34 THROUGH AUGUST 29, 2011, WITH, AND ADDITIONAL PAYMENT OF \$105,662.25 FOR A TOTAL NOT TO EXCEED \$316,986.75 TO, UNIFIRST CORPORATION FOR LINEN AND UNIFORM RENTAL SERVICES FOR VARIOUS CITY OFFICES AND DEPARTMENTS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-312 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-07-36 – BACKFILL MATERIALS WITH VULCAN CONSTRUCTION MATERIALS, LP IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE CITY OF SPRINGFIELD **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-313 AN ORDINANCE ACCEPTING A QUOTATION WITH FLOWSERVE US INC. IN THE AMOUNT OF \$255,720.85 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SPARE BOILER FEED PUMP VOLUTE FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-314 AN ORDINANCE ACCEPTING A QUOTATION WITH ALSTOM POWER, INC. IN THE AMOUNT OF \$159,488.00 FOR PARTIAL REPLACEMENT OF THE LOW TEMPERATURE SUPERHEAT TUBING IN THE DALLMAN POWER PLANT UNIT NO. 33 FURNACE FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-315 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT AND ADDENDUM THERETO PURSUANT TO QUOTATION NO. 25428362 WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. IN THE AMOUNT OF \$24,500.00 FOR ANNUAL SOFTWARE MAINTENANCE FOR EXISTING GEOGRAPHIC INFORMATION SYSTEM SOFTWARE FOR THE ELECTRIC DIVISION **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-316 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ST. JOHN'S HOSPITAL **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-317 AN ORDINANCE APPROVING FOUR-WAY STOP INTERSECTIONS AT SUMMERWOOD AND OAKVIEW DRIVES, 16TH STREET AND PERCY AVENUE AND 10TH STREET AND PRINCETON AVENUE (**Requested By Ald. Edwards, Ald. Lesko & Ald. Mahoney**) (**Committee Of The Whole**)

2010-318 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5878 IRON BRIDGE ROAD (BRADY) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-319 AN ORDINANCE AUTHORIZING A REAPPROPRIATION OF FY10 UNEXPENDED ENOS PARK TIF FUNDS IN THE AMOUNT \$406,000.00 INTO FY11 EXPENDITURE FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-320 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$32,500.00 FROM SEPTEMBER 27, 2010, THROUGH MARCH 26, 2011, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-321 AN ORDINANCE DECLARING 12 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**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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