



## **COMMITTEE AGENDA**

**Tuesday, January 25, 2011**

**City Council Chambers**

**5:30 p.m.**

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

- 1. Roll Call of Members**
- 2. Approval of January 11, 2011 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**)

**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)**

**2010-328** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,226.00 For The Office Of The Mayor **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 9/14/10)**

**2010-404** An Ordinance Amending Chapter 110, Section 110.329, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Prohibit The Sale Of Electronic Cigarettes To Persons Under 18 Years Of Age **(Requested By Ald. Cahnman) (Committee Of The Whole)(Remains In Committee 11/2/10)**

**2011-010** An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$3,000,000.00 Under Contract No. UE08-01-89 With Nelson Tree Service, Inc. For Line Clearance Services For The Electric Transmission, Distribution And Operations Department For A Total Amount Payable Of \$9,150,000.00 Under Said Contract **(Requested By Ald. Kunz) (Committee Of The Whole) (Remains In Committee 1/18/11)**

**2011-022** An Ordinance Amending Various Sections Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Replacing References To The Executive Assistant To The Mayor To Deputy Mayor **(Requested By Mayor Frank Edwards) (Committee Of The Whole)(Remains In Committee 1/18/11)**

**4. Ordinances for Committee Consideration:**

**2011-024** Annual Appropriation Ordinance Of The City Of Springfield, Illinois, For The Fiscal Year Beginning March 1, 2011 & Ending February 29, 2012 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

This ordinance establishes the Fiscal Year 2012 budgetary authority for the City of Springfield.

**2011-025** An Ordinance Amending Chapter 82, Section 82.02, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Increase The Penalties For Parking Violations **(Requested By Ald. Cimarossa, Dove & Griffin) (Committee Of The Whole)**

Due to dire economic issues, it is in the best interest of the City to increase parking violation fines. This ordinance will authorize an amendment to Chapter 82 of the City Code to increase parking fines from \$5 to \$10 and if not paid within 14 days will increase the fine from \$10 to \$20.

**2011-026** An Ordinance Authorizing Payment To Bruce Deopere, A Former Temporary Office Of Public Utilities Employee, For Settlement Of A Workers Compensation Claim For Case Number 09-WC-8948 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

Bruce Deopere was working as a temporary laborer for the Office of Public Utilities on January 12, 2009 and reported an injury to his left shoulder while lifting a pre-built roof. Mr. Deopere's contract with the City expired on January 16, 2009. In August of 2009, Mr. Deopere underwent surgery to repair a torn rotator cuff and was released to full duty in January of 2010 but did not return to work for the City of Springfield. Mr. Deopere filed a workers' compensation claim (case number 09-WC-8948) and is willing to settle his claim in the amount of \$38,504.14 representing a permanent partial disability equivalent to 27.5% loss of use of his left arm. Livingstone, Mueller, O'Brien & Davlin P.C., the City's workers' compensation advisors, recommend payment of \$38,504.14 to Mr. Deopere to settle his workers compensation claim for case number 09-WC-8948.

**2011-027** An Ordinance Authorizing Payment In The Amount Of \$19,216.74 To Pekin Insurance And \$1,000.00 To Elena Kok For A Total Amount Not To Exceed \$20,216.74 For Full And Final Settlement Of Risk Management Claim No. AI20100222043 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

On February 22, 2010 an Office of Public Utilities' vehicle was involved in a multi-vehicle accident causing damage to a 2000 Ford F150 truck belonging to Doug Crocher and totaling a 2007 Mazda CX7 belonging to Elena Kok. Pekin Insurance is subrogating for payment of \$19,216.74 for a total loss settlement of the 2007 Mazda CX7 belonging to Elena Kok. Ms. Kok is willing to settle fore reimbursement of her deductible in the amount of \$1,000.00. This ordinance will authorize payment in the amount of \$19,216.74 to Pekin Insurance and \$1,000.00 to Elena Kok for full and final settlement of Risk Management claim #AL201000222043.

**2011-028** An Ordinance Authorizing Payment In The Amount Of \$28,171.35 To The Office Of Public Works For Full And Final Settlement Of Risk Management Claim Number AI20100617101 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

On June 17, 2010 a Public Works employee struck a large tree branch while driving vactor truck #S-34 causing major damage to the vehicle (Risk Management claim #AI20100617101). The truck was repaired by Coe Equipment, Inc. for \$29,171.35. This ordinance will authorize reimbursement in the amount of \$29,171.35 (less \$1,000 deductible) to the Office of Public Works for repair of vactor truck S-34.

**2011-029** An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$1,459,871.00 Under Contract No. UW09-01-100 With American Cast Iron Pipe Company For The Purchase Of Ductile Iron Pipe And Accessories For A Total Amount Payable Of \$2,919,742.00 Under Said Contract (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance authorizes additional funding in the amount of \$1,459,871.00 and a one-year contract extension for the purchase of ductile iron pipe and accessories for the City of Springfield Office of Public Utilities Water Division Field Services Center. These materials are required for water distribution system water main additions and repairs. Ordinance No. 166-03-09 awarded Contract UW09-01-100 to American Cast Iron Pipe Company for a one-year term in the total amount of \$1,459,871.00.

In accordance with the contract extension provision, the City wishes to extend the contract with the vendor for one year based on the 2009 bid contract prices. This ordinance will increase the total amount payable under said contract to \$2,919,742.00 and will extend the contract term through March 15, 2012. Per the City Purchasing Agent, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

**2011-030** An Ordinance Authorizing The Execution Of Letter Offers For Extension, Approving One-Year Contract Extensions And Authorizing Additional Funding In The Amount Of \$200,000.00 Under Contract No. UE08-02-103 With Reyhan Bros., Inc., D/B/A Sangamo Construction Company, And Perry Broughton Trucking And Excavating, Inc. For Street And Alley Repairs For The Electric Division For A Total Amount Payable Of \$880,000.00 Under Said Contract (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance authorizes additional funding in the amount of \$200,000.00 and a one-year contract extension for equipment, material and labor necessary to repair streets, curbs, landscape and alleys disturbed by the installation of electric utility facilities for the City of Springfield Office of Public Utilities' Electric Division. Ordinance No. 318-05-08 awarded Contract UE08-02-103 to Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. for a two-year term in the total amount of \$480,000.00. Ordinance No. 181-05-10 authorized additional funding in the amount of \$200,000.00 and a one year contract extension.

In accordance with the contract extension provisions, the City wishes to extend the contract with both vendors for one year based on the 2008 bid contract unit prices. This ordinance will increase the total amount payable under said contract to \$880,000.00 and will extend the contract term through February 29, 2012.

This contract has multiple contractors to ensure prompt response during peak construction periods. In accordance with contract specifications, when a repair is necessary, the lowest bidder, or primary contractor, will be notified and assigned the project. If the primary contractor does not have a crew available, the secondary contractor, or next lowest qualified bidder, will be assigned the project. Per the City Purchasing Agent, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

**2011-031** An Ordinance Approving And Authorizing The Execution Of A Professional Services Proposal With Explosive Professionals Midwest, Inc. In The Amount Of \$104,000.00 For Explosive Blasting Services For The Dallman Power Plant Unit Nos. 31, 32, 33 And 4 Boilers For The Electric Division Generation Department (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance authorizes the execution of a Professional Services proposal with Explosive Professionals Midwest, Inc. for explosive blasting services for the Dallman Power Plant Office of Public Utilities Electric Generation Department in the total amount of \$104,000.00. The vendor will provide explosive blasting and specialized cleaning of the Dallman Power Plant Unit Nos. 31, 32, 33 and Unit No. 4 boilers, to include supervision, labor and materials. Annual

cleaning of the unit boilers and equipment is necessary in order to prevent blockage, and maintain unit efficiency and reliability.

Services will include mobilization, set up, dismantling, clean up and demobilization for a fixed price of \$104,000.00 for all four boilers. This contract award is based upon the vendor's experience with the Dallman Power Plant equipment, the vendor's deslagging method and its Occupational Safety and Health Administration Safety Records. These projects will take place during the scheduled outages in Fiscal Year 2012.

**2011-032** An Ordinance Accepting And Authorizing The Execution Of A \$92,031.47 Construction Engineering Services Agreement With Cummins Engineering Corp. for the Lindsay Bridge Restoration Project For The Water Division (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance accepts and authorizes the execution of a \$92,031.47 Construction Engineering Services Agreement with Cummins Engineering Corp. for the Lindsay Bridge restoration project for the City of Springfield Office of Public Utilities' Water Division.

This Agreement covers professional construction engineering services for the restoration of Lindsay Bridge in cooperation with the Illinois Department of Transportation Enhancement Program (ITEP). Cummins Engineering Corp. will provide Resident Engineering Services for the renovation and restoration project of the Historic Vachel Lindsay Bridge which includes repairs to Lindsay Bridge. The repairs include railing stone replacement, deck patching, joint replacement, formed concrete repair, lighting installation and the application of an epoxy polymer overlay to the surface of the structure.

**2011-033** An Ordinance Approving And Authorizing The Execution Of An Intergovernmental Agreement Between The City Of Springfield And The Illinois Department Of Transportation For The Implementation Of An Illinois Department Of Transportation Enhancement Program Grant To Restore Lindsay Bridge For The Water Division (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance approves and authorizes the execution of an Intergovernmental Agreement between the City of Springfield and the Illinois Department of Transportation (IDOT) for the implementation of an Illinois Transportation Enhancement Program (ITEP) Grant to restore Lindsay Bridge for the Water Division for the Office of Public Utilities. This Intergovernmental Agreement covers State Grant funding of \$1,200,425.00 with the Office of Public Utilities providing a match of \$581,806.00 for the Historic Vachel Lindsay Bridge Renovation and Restoration Project. The matching funds provided by the City are for construction and construction engineering.

This project consists of removal and re-erection of stone railing, partial and full depth patching of bridge deck, bridge joint replacement, concrete repairs, bridge deck overlay and installation of lights at piers. During the restoration/construction, Vachel Lindsay Bridge will be closed to traffic.

**2011-034** An Ordinance Vacating Alleys In The Block Bounded By Calhoun Avenue, Second Street, Dodge Street And First Street In Springfield, Illinois, To Memorial Health System (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This alley vacation will facilitate the construction of a new medical building and attendant parking area for Memorial Health Systems.

**2011-035** An Ordinance Authorizing Execution Of An Amended Agreement With The State Of Illinois Department Of Transportation For The Beautification Of Capitol Avenue Project From 7<sup>th</sup> To 11<sup>th</sup> Streets (MFT Section #05-00447-01-PV) For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

Ordinance #209-04-08 authorized execution of an agreement with the State for the beautification of Capitol Avenue from 7<sup>th</sup> to 11<sup>th</sup> Streets. This ordinance removes excess funds from this project and allows the funds to be put toward the next section of Capitol Avenue from 11<sup>th</sup> Street to Martin Luther King Jr. Drive.

**2011-036** An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For The Beautification Of Capitol Avenue Project From 11<sup>th</sup> Street To Martin Luther King Jr. Drive (MFT Section #10-00447-04-PV) For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance is for an agreement with the State of Illinois for the beautification of Capitol Avenue from 11<sup>th</sup> Street to Martin Luther King Jr. Drive.

**2011-037** An Ordinance Authorizing Execution Of An Agreement With Hanson Professional Services Inc., For Construction Engineering Services For The Reconstruction Of Capitol Avenue From 11th Street To Martin Luther King Jr. Drive, In An Amount Not To Exceed \$194,132.00 For Section No. 10-00447-04-PV For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance authorizes an agreement with Hanson to provide the construction engineering for the beautification of Capitol Avenue from 11<sup>th</sup> to Martin Luther King Jr. Drive.

**2011-038** A Resolution Notifying The State Of Illinois Department Of Transportation That \$3,726,400.00 Motor Fuel Tax Funds May Be Spent For Maintenance Of Streets And Highways Under The Illinois Highway Code For Calendar Year 2011 For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

Motor Fuel Tax is a state levy and the City is governed by state statutes. IDOT administers MFT monies and it takes prior approval from IDOT to expend and MFT funds. This resolution informs the State that the City intends to expend no more than an additional \$3,726,400.00 in calendar year 2011 for maintenance.

**2011-039** An Ordinance Authorizing The Purchase Of A Used 2004 Vermeer TG9000 Tub Grinder From Vermeer Sales & Service Of Central Illinois, Inc. In The Amount Of \$276,000.00 For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance will authorize the purchase of a used 2004 Vermeer TG9000 tub grinder utilizing Vermeer's Municipal Financing Option of no down payment and 60 months at \$4,600.00 for a total not to exceed \$276,000.00.

**2011-040** A Resolution Supporting The Better Bag Project (**Requested By Ald. Shanahan**) (**Committee Of The Whole**)

This resolution is to show support of the Better Bag Project which encourages the use of reusable shopping bags instead of those made of plastic or paper.

**2011-041** An Ordinance Authorizing Execution Of A Sponsorship Agreement With And Payment In The Amount Of \$25,000.00 To Illinois Route 66 Events, Inc. For The International Route 66 Mother Road Festival To Be Held In Downtown Springfield September 23-25, 2011, For The Springfield Convention & Visitors Bureau (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

The Springfield CVB has agreed to provide a \$25,000.00 sponsorship through International Marketing Grant #11-373004 received from the Illinois Department of Commerce & Economic Opportunity. The sponsorship will help support the International Route 66 Mother Road Festival to be held in downtown Springfield September 23-25, 2011.

**2011-042** An Ordinance Authorizing Execution Of A Contract With McCluskey International For Tourism/Trade Representation From January 1, 2011, Through December 30, 2011, For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$85,000.00 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

The agreement between the Springfield CVB and McCluskey Tourism Service includes but is not limited to Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operating Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward British Tour Operators, Airlines and Industry Partners to promote Springfield to British consumers.

**2011-043** An Ordinance Authorizing Execution Of A Contract With Wiechmann Tourism Service GMBH For Tourism/Trade Representation From January 1, 2011, Through December 30, 2011, For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$75,000.00 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

The agreement between the Springfield CVB and Wiechmann Tourism Services includes but is not limited to Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operator Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward German Tour Operators, Airlines and Industry Partners to promote Springfield to German consumers.

**2011-044** An Ordinance Authorizing Execution Of A Redevelopment Agreement With The Sangamon Company, For The Property Located At 424 N. 4<sup>th</sup> Street Utilizing Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$424,650.00 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

Requesting the use of Central Area TIF funds for costs associated with the redevelopment by the Sangamon Company of the property located at 424 N. 4<sup>th</sup> St. The project includes façade

rehab, mold remediation and architectural assistance, the total of which will not exceed \$424,620.00 or the percentages listed in the agreement, whichever is less.

**2011-045** An Ordinance Authorizing Execution Of A Redevelopment Agreement With Sears Building, LLC, For Redevelopment Assistance For The Properties Located At 308-322 E. Monroe Street And 623 E. Adams Street, Utilizing Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$2,270,000.00 And Utilizing Home Funds In An Amount Not To Exceed \$250,000.00 For A Total Amount Not To Exceed \$2,520,000.00, For The Office Of Planning And Economic Development **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

Requesting the use of Central Area TIF funds, \$2,270,000.00 and Home Funds, \$250,000.00, for costs associated with the acquisition, demolition and construction of affordable housing units at 803-822 E. Monroe and for rehabilitation of the commercial property located at 623 E. Adams by the Sears Building, LLC, for a total assistance amount not to exceed \$2,520,000.00.

**2011-046** An Ordinance Declaring 11 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 Frank Edwards) (Committee Of The Whole)**

This ordinance declares 11 unclaimed bicycles being held in the Springfield Police Department's Evidence Room to be surplus property and authorizes the Springfield Police Department to donate said bicycles to the Capital Area Career Center organization.

**2011-047** An Ordinance Accepting And Authorizing The Execution Of Proposal No. UE11-25 With Nalco Company In An Amount Not To Exceed \$415,800.00 For The Supply And Delivery Of A Halogen Oxidizer Chemical For Mercury Oxidation, Mercury Capture And Mercury Removal In The Flue Gas From The Dallman Power Plant Units 31, 32 And 33 Boilers For The Electric Generation Department **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves and authorizes execution of Proposal No. UE11-25 with Nalco Company in an amount not to exceed \$415,800.00 for the supply and delivery of a halogen oxidizer chemical, consisting of approximately 50 percent calcium bromide in water, for mercury oxidation, mercury capture and mercury removal in the flue gas from the Dallman Power Plant Units 31, 32, and 33 boilers for the City of Springfield Office of Public Utilities Electric Generation Department. The Electric Generation department anticipates using 33,000 gallons of this chemical during the initial one-year contract term. This contract may be extended in one-year increments in 2012 and 2013 by mutual consent of the parties, which for the City of Springfield will require City Council approval.

5. **Unfinished Business**
6. **New Business**
  - a.) **Review of Executive Session Minutes**
7. **Citizen Requests to Address Committee**
8. **Adjournment**

*Cecilia K. Tumulty*  
Cecilia K. Tumulty  
Cecilia K. Tumulty  
City Clerk