



COMMITTEE AGENDA

Tuesday, March 29, 2011

City Council Chambers

5:30 p.m.

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

- 1. Roll Call of Members**
- 2. Approval of March 8, 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**)

2010-131 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**)

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) (Tabled 1/25/11)**

2011-088 An Ordinance Authorizing Execution Of A Contract With Illinois Funeral Service Foundation For Purchase Of Real Property Located At 1440 Monument Avenue. **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/8/11)**

2011-102 Amending Sections 105.03 And 105.29 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Refuse And Yard Waste Pick Up Fees **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/8/11)**

2011-103 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) (Committee Of The Whole) (Remains In Committee 3/8/11)**

2011-104 An Ordinance Amending Chapter 100 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Imposing A 1.5% Tax On The Privilege Of Purchasing Alcoholic Liquor And Prepared Food Items For Immediate Consumption **(Requested By Ald. Simpson) (Committee Of The Whole) (Remains In Committee 3/8/11)**

2011-106 An Ordinance Amending Chapter 34 And 94 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Fire Safety **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/8/11)**

2011-107 An Ordinance Increasing Budget Authority For Various Lines Within The Corporate Fund To Cover Personal Service Costs For Fiscal Year 2011, **For Emergency Passage. (Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/15/11)**

4. Ordinances for Committee Consideration:

2011-110 An Ordinance Authorizing Payment Of A Judgment In The Amount Of \$37,979.40 For Sangamon County Circuit Court Case No. 2007-L-216, *Stephanie R. Stefancic And Gary F. Stefancic V. Terrence L. Mosby And City Of Springfield*, An Authorizing A Series Of Supplemental Appropriations And A Transfer Of Funds In The Amount Of \$33,112.00 For FY11. **(Requested By Mayor Edwards) (Committee Of The Whole)**

On August 18, 2006, Terrance Mosby, a former employee with the Office of Public Works, was driving a City-owned truck and collided with a minivan driven by Stephanie R. Stefancic at the intersection of 19th and Laurel Streets resulting in bodily injuries to Stephanie Stefancic and Gary Stefancic, a passenger in the minivan. The Stefancics filed a lawsuit in Sangamon County Circuit Court (case number 2007-L-216) and on January 26, 2011, a jury ruled in favor of the plaintiffs and awarded Stephanie Stefancic the amount of \$12,425.00 and awarded Gary Stefancic the amount of \$25,554.40. This ordinance will authorize payment of the judgment in the total amount of \$39,979.40. In addition, since there are insufficient funds in account number

074-107-MBGT-LIAB-2220 for FY11 to pay for this expenditure, this ordinance will authorize a series of supplemental appropriations and a transfer of funds.

2011-111 An Ordinance Authorizing Execution Of A Professional Services Contract With Graham And Hyde Architects, Inc. For Architectural Services For The Replacement Of Sealant Joints For The Exterior Of Lincoln Library's Main Branch Located At 326 S. 7th Street In An Amount Not To Exceed \$40,000.00 Using Central Area Tax Increment Finance Funds. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes Graham & Hyde Architects to prepare plans and specifications for the replacement of seal joints on the exterior of Lincoln Library and oversee the construction phase to completion.

2011-112 An Ordinance Authorizing Payment To Grand Hotel Partners For Monthly Rental Of Office Space At 109 N. 7th Street For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$78,320.28 From March 1, 2011, Through February 29, 2012. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The City is currently leasing office space at 109 N. 7th Street for the Springfield Convention & Visitors Bureau. This ordinance will authorize monthly payments in the amount of \$6,526.69 for a total not to exceed \$78,320.28 from March 1, 2010, through February 28, 2011.

2011-113 An Ordinance Approving The Appointment Of George A. Alexander III To The Springfield Housing Authority Board Of Commissioners. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Due to the resignation of Kenneth Crutcher, a vacancy exists for the Springfield Housing Authority Board of Commissioners. Pursuant to 310 ILCS 10/3, Mayor Frank Edwards desires to appoint George A. Alexander III, 1106 S. 16th Street, to replace Mr. Crutcher through 4/1/2015.

2011-114 An Ordinance Authorizing Acceptance And Execution Of The 2010 Illinois Citizen Corps Program Grant From The Illinois Emergency Management Agency In The Amount Of \$2,930.00 And Authorizing A Supplemental Appropriation Of The Grant Funds For The Springfield Fire Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The Springfield Fire Department has been awarded a Citizen Corp Grant. There is no cash match for the City. The grant provides for training and materials for citizen preparedness.

2011-115 An Ordinance Accepting And Authorizing The Execution Of Violent Crime Initiatives Sub-Award Grant No. 2010-07107-01 In The Amount Of \$28,849.00 From The University Of Illinois And Authorizing A Supplemental Appropriation Of Said Grant Funds For The Springfield Police Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

An ordinance authorizing the acceptance of a grant administered by the University of Illinois at Urbana for the project safe neighborhoods grants (Anti-gang/gun violence). The grant commences on 7/1/2010 and will expire on 6/30/2011. It is Federal Grant #2010-GP-BX-0012 in the amount of \$28,849.00.

2011-116 An Ordinance Authorizing Execution Of A Redevelopment Agreement With Glynda Kay Fischer And Elmer Carl Fischer, Jr., As Co-Trustees Of The Glynda Kay Fischer Declaration Of Trust Dated July 26, 2004, For Redevelopment Assistance For The Property Located At 101 N. 5th Street In An Amount Not To Exceed \$131,475.00 Utilizing Central Area Tax Increment Finance Funds. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Requesting the use of Central Area TIF funds for costs associated with the redevelopment by Glydna Kay Fischer and Elmer Carl Fischer, co-trustees, of the property located at 101 N. 5th St. (Broadwell Bldg). The project includes façade rehab through window replacement on east & south facades, and roof replacement, the total of which is not to exceed \$131,475.00, or the percentages listed in the agreement.

2011-117 An Ordinance Approving And Authorizing Execution Of A First Amendment To The Telecommunications Fiber Capacity License Agreement Between St. John's Hospital And The City Of Springfield. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves and authorizes execution of a first Amendment to the original Telecommunications Fiber Capacity License Agreement between St. John's Hospital and the City of Springfield approved under Ordinance 105-03-10. Under the original agreement, St. John's Hospital is being provided with fiber optic connections from its facility located at 800 E. Carpenter to its Priority Care facility at 4341 Conestoga Drive in Springfield.

This Agreement Amendment authorizes the following changes to the original agreement: 1) the address at 4341 Conestoga Drive is being replaced with 2801 Mathers Road due to the hospital moving into a building at 2801 Mathers Road; and, 2) the address in the attached exhibit is likewise replaced with 2801 Mathers Road. All other terms and conditions under the original agreement, except those specified in this Agreement Amendment, remain in full force and effect.

2011-118 An Ordinance Authorizing A Change In Scope Of Engineering Procurement Construction (EPC) Contract No. 200 – Electric Generation Unit By Approving A Contract Extension With KBV Springfield Power Partners, A Joint Venture Of Kiewit Industrial Co., A Delaware Corporation, For The Design, Procurement And Construction Of The Dallman Unit 4 Generation Facility. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves Change Order No. 8 to the Engineering Procurement Construction (EPC) Contract No. 200 – Electric Generation Unit, with KBV Springfield Power Partners ("KBV"), a joint venture of Kiewit Industrial Co., a Delaware corporation, for the design, procurement and construction of the Dallman Unit 4 Generation facility for the City of Springfield Office of Public Utilities Electric Division. This Change Order extends the final completion date for the unit from April 8, 2011, to November 19, 2011, and is being requested by KBV in order to complete their contractual obligations.

2011-119 An Ordinance Authorizing The Execution Of Letter Offers For Extension, Approving One-Year Contract Extensions And Authorizing Additional Funding In The Amount Of \$619,690.00 Under Contract No. UW10-02-95 With J.K. Snyder Co., Inc. And Petersburg Plumbing And Heating Co. For Water Main Installation And Dry Boring Work For The Water Division For A Total Amount Payable Of \$1,239,380.00 Under Said Contract. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes an additional expenditure authorization under Bid Contract UW10-02-95 with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. in an amount not to exceed \$619,690.00 and a one-year contract extension for the installation of water mains, related fittings and dry boring work for the City of Springfield Office of Public Utilities' Water Division Distribution Engineering Department. Under the original contract, J.K. Snyder Co., Inc. was awarded Section A, Dry Boring Work and Petersburg Plumbing and Heating Co. was awarded Section B, Water Main Installation. Ordinance No. 194-05-10 authorized the utility to spend up to \$619,690.00 for these services through May 20, 2011.

The original ordinance and this funding increase authorize the expenditure of \$1,239,380.00 in total under this contract and extends the contract term with both vendors through May 20, 2012. Per the City Purchasing Agent, a Change Order is not required because this action does not alter any terms or conditions as previously agreed to by the vendor. Only funding authorization and contract extension provisions through the ordinance are necessary.

2011-120 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW11-01-95 – Residential Water Service Materials With HD Supply Waterworks, Ltd. In The Amount Of \$239,907.00, Illinois Meter, Inc. In The Amount Of \$142,230.00, Midwest Meter, Inc. In The Amount Of \$48,157.80 And Schulte Supply, Inc. In The Amount Of \$7,828.10 For The Water Division. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts Contract No. UW11-01-95 with HD Supply Waterworks, Ltd., Midwest Meter, Inc., Schulte Supply, Inc. and Illinois Meter, Inc., for the purchase of Residential Water Service materials for a one-year term in a total amount not to exceed \$438,122.90 for the City of Springfield Office of Public Utilities' Water Division Field Services Center. These materials are required for maintenance and new installation of residential water services. The Ordinance total reflects estimated quantities. Vendors are not guaranteed a minimum amount; only the water service materials needed during the contract period will be ordered.

HD Supply Waterworks, Ltd. is being awarded Contract Sections B, D, G and H, Meter Box Covers and Replacement Lids and Curb Box Repair Lids, Miscellaneous Residential Accessories, Corporation Stops, Curb Stops and Compression Couplings, and Miscellaneous Brass Fittings in the amount of \$239,907.00. Midwest Meter, Inc. is being awarded Contract Sections E and J, Meter Setting Accessories and Plastic Service Line Accessories in the amount of \$48,157.80. Schulte Supply, Inc. is being awarded Contract Section F, Repair Clamps in the amount of \$7,828.10. All three vendors are the low bidders. Illinois Meter, Inc. is being awarded Contract Sections A, C and I, Copper setters, Meter Boxes, and Brass Service Saddles in the amount of \$142,230.00. Illinois Meter was the low bidder on Contract Sections A and C, and is the low evaluated bidder specifically for Section I due to the City's two percent local vendor preference rule.

2011-121 An Ordinance Accepting The Bid And Authorizing Execution Of Contract UE11-01-93 – Steel Sheets And Piping For The Dallman Power Plant Unit 33 Scrubber Inlet Duct With CMI, Inc. in the Amount Of \$103,722.00 for the Electric Division Generation Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts the only bid for Contract UE11-01-93 with CMI, Inc., in the amount of \$103,722.00 for the supply of C276 sheeting, piping and fittings for Dallman Power Plant Unit No. 33 Scrubber Inlet Duct for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

During the fall of 2010, Plant Engineers took thickness readings in the inlet ducts on Dallman Power Plant Unit No. 33 Scrubber towers. Thin areas in the ducts were identified that require overlay. Approximately 400 square feet of C276 materials will be used to patch the thin areas.

2011-122 An Ordinance Accepting A Proposal With And Authorizing Payment To Stress Engineering Services, Inc. In An Amount Not To Exceed \$103,642.00 For A High Energy Pipe (HEP) Inspection Of The Dallman Power Plant Unit No. 33 And HEP Hanger Walk Down Of Dallman Units 33 And 4 For The Electric Division Generation Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts and authorizes the execution of a \$103,642.00 Proposal with Stress Engineering Services, Inc. for a High Energy Pipe (HEP) Inspection of the Dallman Power Plant Unit 33, as well as a (“Cold,” i.e., off-line) HEP Hanger Walk Down of Dallman Unit 33 and a (“Hot,” i.e., on-line) HEP Hanger Walk Down of Dallman Power Plant Unit 4 for the City of Springfield Office of Public Utilities’ Electric Division Generation Department. The HEP includes the main steam, hot reheat, cold reheat and boiler feed water discharge systems.

In accordance with this Proposal, Stress Engineering will perform Non-Destructive Testing (NDT) on select welds in the high energy piping of Dallman Unit No. 33. This testing consists of a metallurgical evaluation of the weld to determine its strength. The HEP inspection will allow the plant to take a closer look at specific areas of the main steam and hot reheat piping. The above-referenced HEP hanger walk downs consist of visual assessments of the pipe hangers supporting and/or restraining the in-scope piping systems. The fixed cost to perform the HEP Inspection for Dallman Unit 33 is \$73,468.00. The Dallman Plant Unit 33 “Cold” Walk Down will cost \$12,552.00, and the Dallman Power Plant Unit 4 “Hot” Walk Down will cost \$17,622.00. Services include site visits, travel expenses, and reports. This is continuation of the Dallman Unit 33 program and the initial program for Unit 4.

2011-123 An Ordinance Approving The Final Plat Of Northwest Whitney Business Park For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

An ordinance approving the final plat of Northwest Whitney Business Park for the Office of Public Works. The subdivision is located west of Dirksen Parkway at the northeast corner of Stanford Avenue and Adloff Lane.

2011-124 An Ordinance Approving The Final Plat Of Revised Lot P-11 In Cobblestone Estates Twenty Second Addition For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

An ordinance approving the final plat of revised Lot P-11 in Cobblestone Estates Twenty Second Addition for the Office of Public Works. The subdivision is located west of Meadowbrook Road, east of Archer Elevator Road and north of Wabash Avenue.

2011-125 An Ordinance Granting And Authorizing Execution Of An Easement For Existing Obstructions In The Right-Of-Way And A Proposed Awning Within The Existing Fence Along 2406 W. Jefferson Street To Michael V. Wanless. **(Requested By Mayor Edwards) (Committee Of The Whole)**

An ordinance granting an easement for the existing obstructions in the right of way and proposed awning within the existing fence. The easement is located along then northeast side of the Old Beardstown Road R.O.W., southwest of Jefferson Street, as shown in Exhibit A.

2011-126 An Ordinance Authorizing Execution Of An Agreement With Cummins Engineering Corp., For Preliminary Engineering Services For The Fayette Avenue Bridge Over The Jacksonville Branch (MFT Section No. 11-00472-00-BR; SN 084-8000) In An Amount Not To Exceed \$114,348.00 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 Edwards) (Committee Of The Whole)**

This ordinance is for Professional Engineering Services for the Fayette Avenue Bridge over the Jacksonville Branch, east of Chatham Road, north of Washington Park and south of Pasfield Golf Course (SN 084-8000). IDOT will reimburse the City 80% of the design cost.

2011-127 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$114,348.00 May Be Used For Preliminary Engineering Services For The Fayette Avenue Bridge Over The Jacksonville Branch (MFT Section No. 11-00472-00-BR), For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This resolution informs IDOT that City is using MFT funds (\$114,348.00) for preliminary engineering of the Fayette Avenue Bridge over the Jacksonville Branch, east of Chatham Road, north of Washington Park and south of Pasfield Golf Course. It is not an expenditure ordinance.

2011-128 An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For Preliminary Engineering Of The Fayette Avenue Bridge Over The Jacksonville Branch (MFT Section 11-00472-00-BR, Structure No. 084-8000) For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes the agreement between the City and the State of Illinois for the use of BRP money for the Fayette Avenue Bridge over the Jacksonville Branch, east of Chatham Road, north of Washington Park and south of Pasfield Golf Course.

2011-129 An Ordinance to Increase the Number of Class "A" Liquor Licenses By One For Bang's Hideout, LLC, 1117 South Grand Avenue East. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Bang's Hideout, LLC has applied for a Class "A" liquor license for the business known as Bang's Hideout located at 1117 South Grand Avenue East. Class "A" liquor license is a tavern license allowing the licensee to sell alcoholic liquor for onsite consumption from a glass or pitcher only and is a 1 a.m. license.

2011-130 An Ordinance To Decrease The Number Of Class "AA" Liquor Licenses By One And Increase The Number Of Class "D" Liquor Licenses By One For Ruger LTD D/B/A Norb Andy's Tabarin, 518 E. Capitol Avenue. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Ruger LTD. currently holds “AA” liquor license for the business known as Norb Andy’s Tabarin located 518 E. Capitol Avenue and desires to relinquish its class “AA” liquor license and has applied for a Class “D” liquor license. A Class “AA” license entitles the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher or off the premises when sold in the original package. 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. These are both 1 a.m. licenses.

2011-131 An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For MRO-SSE Inc. D/B/A American Harvest Eatery, 3241 West Iles. (Requested By Mayor Edwards) (Committee Of The Whole)

MRO-SSE Inc. has applied for a Class “D” liquor license for the business known as American Harvest Eatery located at 3241 West Iles. A Class “D” licensee 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.

5. **Unfinished Business**
6. **New Business**
7. **Citizen Requests to Address Committee**
8. **Adjournment**

Cecilia K. Tumulty
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City Clerk