



COMMITTEE AGENDA

Tuesday, March 8, 2011

City Council Chambers

5:30 p.m.

Ward 1 Thomas Shanahan (**Chair**)
Ward 2 Gail Simpson (**Vice Chair**)
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 Tony Smarjesse
Ward 10 Tim Griffin

1. **Roll Call of Members**
2. **Treasurer's Report**
3. **OBM Contract Report**
4. **Approval of February 22, 2011 Committee Meeting Minutes.**
5. **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)**

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)**

2011-025 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)**

6. Ordinances for Committee Consideration:

2011-085 An Ordinance Authorizing A One-Year Extension To An Agreement With, And Additional Payment Of \$56,640 To, Resource Management Associates, Inc. To Furnish, Develop And Administer Entry Level And Promotional Exams For The Police And Fire Departments For The Office Of Human Resources. **(Requested By Mayor Edwards) (Committee Of The Whole)**

In FY12, we will begin promotional testing for the Police and Fire Departments. This ordinance will extend the ability for us to contract through them for the next twelve months.

2011-086 An Ordinance Authorizing A 12 Month Extension Of Contract LL09-09-73 With, And Payment In, The Amount Of \$300,000.00 To Baker & Taylor, Inc. To Provide Recorded Materials For Lincoln Library. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The Baker & Taylor will supply any book, and/or audio visual item published or distributed in North America and available through normal trade channels at the time of order.

2011-087 An Ordinance Authorizing Payment To Paul Moser, A Springfield City Firefighter, To Settle A Workers' Compensation Claim For Case Number 10-WC-23718. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Paul Moser was employed as a firefighter for the City on June 11, 2010. He reported an injury to his left wrist while fighting a house fire. Mr. Moser underwent arthroscopic surgery and was released from care with no restrictions in August 2010. Mr. Moser filed a workers' compensation claim (case number 10-WC-23718) and is willing to settle his claim in the amount of \$27,253.52 representing a permanent partial disability equivalent to 20% loss of use of his left hand. CCMSI, the City's workers' compensation third party administrators, recommend payment of \$27,253.52 to Mr. Moser to settle claim number 10-WC-25352.

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)**

This ordinance will authorize a contract to purchase the property at 1440 Monument across the street from the Oak Ridge Cemetery Office previously known as the Museum of Funeral Customs for the purpose of cemetery expansion. And authorize the spending authority to purchase the property using Oak Ridge Cemetery funds. Corporate funds will not be used for this purchase.

2011-089 A Supplemental Resolution Notifying The State Of Illinois Department Of Transportation That Additional Motor Fuel Tax Funds In The Amount Of \$50,556.89 Were Used For Construction And Engineering For The Widening Of Sangamon Avenue From 5th To 8th Streets (MFT Section No. 00-00415-00-WR) **(Requested By Mayor Edwards) (Committee Of The Whole)**

This supplemental resolution outlines to IDOT that we spend an additional \$50,556.89 from MFT funds to pay for the construction and engineering for the widening of Sangamon Avenue from 5th Street to 8th Street.

2011-090 An Ordinance Amending Chapter 95, Section 95.600, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Prohibit The Construction Of New Potable Water Supplies Within Designated Boundaries In The Areas Of Washington Street And Lincoln Avenue And Yates Boulevard And J. David Jones Parkway. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance modifies boundaries where the use of groundwater as a potable water supply is prohibited.

2011-091 An Ordinance Authorizing Additional Funding In The Amount Of \$40,000.00 For The Maintenance And Repair Of Heavy Equipment For The Electric Division Generation Department Under Contract Ue11-03-01 With Roland Machinery Company For A Total Amount Payable Of \$215,000.00 To Said Vendor. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes an additional expenditure authorization under Bid Contract UE11-03-01 with Roland Machinery Company in an amount not to exceed \$40,000.00 for the maintenance and repair of heavy equipment, including two excavators, three wheel loaders, and two crawlers for the City of Springfield Office of Public Utilities' Electric Generation Department. The original contract provided for labor and materials for the maintenance and repair of heavy equipment at the Dallman Power Plant Complex. Ordinance No. 182-05-10 authorized the utility to spend up to \$175,000.00 for these services through April 30, 2011.

This funding increase is necessary because existing funds are insufficient to cover these maintenance and repair services for the remainder of the contract term. The original ordinance and this funding increase authorize the expenditure of \$215,000.00 in total under this contract. 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 through the ordinance is necessary.

2011-092 An Ordinance Accepting The Bid And Authorizing The Execution Of Contract UW11-01-92 – Water Main Gate Valves And Tapping Valves For The Water Division With American Flow Control, A Division Of American Cast Iron Pipe Company, In An Amount Not To Exceed \$312,671.26. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts the low bid for Contract UW11-01-92 in an amount not to exceed \$312,671.26 with American Flow Control, A Division of American Cast Iron Pipe Company, for the purchase of approximately 548 resilient-seated gate valves and 120 tapping valves for the City of Springfield Office of Public Utilities' Water Division Field Services Center. This ordinance covers the anticipated annual needs for Fiscal Year 2012. The ordinance total represents estimated quantities; the vendor is not guaranteed a minimum amount. Only the materials needed during the contract period will be ordered.

2011-093 An Ordinance Accepting The Bid And Authorizing Execution Of Contract UE11-12-86 – Unit 33 SCR Catalyst Changeout With Petersburg Plumbing & Heating Co. In The Amount Of \$165,766.00 For The Electric Division. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts the low bid for Contract UE11-12-86 with Petersburg Plumbing & Heating Co. in the amount of \$165,766.00 for labor and materials to remove the bottom layer of catalyst from the Dallman Power Plant Unit No.33 Selective Catalytic Reduction (SCR) system and replace the same layer with new catalyst for the City of Springfield Office of Public Utilities' Electric Generation Department. The catalyst is the nitrogen oxide (NOx) removing portion of the SCR system. This catalyst is made up of 56 individual catalyst modules weighing 3,466 pounds each.

The existing catalyst that is being replaced has become plugged and worn out. The actual catalyst being installed will come from previously regenerated catalyst from other utility units, as well as additional catalyst purchased under a separate contract. Petersburg Plumbing & Heating Co. will do this work during the upcoming routine unit maintenance outage. This project is expected to begin on March 21, 2011.

2011-094 An Ordinance Accepting The Bid And Authorizing The Execution Of Contract UE11-01-94 – No. 2 Dyed Fuel For The Electric Generation Department With Lincoln Land FS, Inc., In The Amount Of \$5,400,000.00 For A Three-Year Term. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This Ordinance accepts the low bid and authorizes the expenditure of up to \$5,400,000.00 over a three-year term for the purchase and delivery of No. 2 dyed fuel under Contract UE11-01-94 with Lincoln Land FS, Inc. for the City of Springfield Office of Public Utilities' Electric Generation Department. The fuel is used at the Dallman Power Plant for preheating and controlling emissions, and to power the utility's Interstate, Factory and Reynolds Turbine-Generators. The utility will pay Lincoln Land FS, Inc. a price of \$0.025 per gallon for fuel delivery, which is in addition to the fuel price posted for each supplier on the date of order at the Harristown Terminal, as the cost of No. 2 dyed fuel varies daily. The Electric Division estimates using 600,000 gallons of fuel per year; however, no minimum or maximum quantities are guaranteed under this contract. The anticipated annual expenditure for this fuel is \$1,800,000.00 per year.

2011-095 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Springfield Clinic, LLP. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Springfield Clinic LLP and the City of Springfield. Under the agreement, Springfield Clinic LLP will be provided with fiber optic connections from its facility located at 1025 S. 6th Street to the Springfield Obstetric and Gynecologic Association facility at 350 W. Carpenter Street in Springfield. Springfield Clinic LLP will pay the City a one-time installation charge of \$2,995.00 plus \$1,295.00 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 Springfield Clinic LLP and remain in effect for a term of five years from the date of the provision of service.

2011-096 An Ordinance Authorizing Execution Of An Agreement With Paul O'Shea For Planning And Design Services In An Amount Not To Exceed \$65,000.00 From March 27, 2011, Through March 26, 2012, For The Office Of Planning And Economic Development. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes the execution of a one year agreement between the City of Springfield and Paul W. O'Shea to provide planning and design services to the Office of Planning & Economic Development for the time period covering March 27, 2011 through March 26, 2012, in an amount not to exceed \$65,000.00.

2011-097 An Ordinance Authorizing Execution Of A Subrecipient Agreement For Grant Number 09-SR-0015 With M.E.R.C.Y. Communities, Inc. To Carry Out Eligible Housing Assistance Activities Using Community Development Block Grant Funds In An Amount Not To Exceed \$337,566.00, For The Office Of Planning And Economic Development. **(Requested By Mayor Edwards) (Committee Of The Whole)**

An ordinance authorizing the Office of Planning & Economic Development to enter into Subrecipient Agreement 09-SR-0015 with M.E.R.C.Y Communities, Inc., to carry out eligible housing assistance activities using Community Development Block Grant (CDBG) funds in an amount that does not exceed \$337,566.00. This activity is eligible for the use of the City's CDBG funds under 24 CFR 570.210(a), Acquisition and meets HUD's broad national objective of benefit to low and moderate income persons under 570.208(3), Housing Activities.

2011-098 An Ordinance To Increase The Number Of Class "AA" Liquor Licenses By One For Max Inc. Of Illinois D/B/A Mugshotz Pub, 1008 E. Ash Street. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Max Inc. of Illinois has applied for a Class "AA" liquor license for the business known as Mugshotz Pub, located at 1008 East Ash Street. 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 of the premises when sold in the original package and is a 1 a.m. license.

2011-099 An Ordinance To Increase The Number Of Class "D" Liquor Licenses By One For Anna Ribaldo D/B/A Giafranco, 518 E. Adams Street. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Anna Ribaldo d/b/a Gianfranco, has applied for a Class “D” liquor license for the business locate at 518 E. Adams 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.

2011-100 A Resolution Supporting The Springfield Urban League’s Community Garden Project. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The Springfield Urban League desires to establish community gardens at 2001 East Capitol, 602 South 13th, 1523 South 17th, 1525 South 17th, and 1527 South 17th (“Community Gardens Project”). In order to ensure that any environmental condition that may pose a threat to human health or the environment is properly addressed, a site assessment needs to be requested of the Illinois Environmental Protection Agency (IEPA). This resolution is to show the City’s support of the Project and fulfill a requirement of the IEPA that a resolution be passed so site assessments can be provided.

2011-101 An Ordinance Amending Chapter 170, Section 170.17.05, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Garbage And Rubbish Pickup During Snow Emergencies **(Requested By Mayor Edwards) (Committee Of The Whole)**

Chapter 170, Section 170.17.05, provides that where alleys exist, garbage and rubbish must be placed in the alleys for pickup by the waste haulers. This ordinance will amend Section 170.17.05 to provide that when snow emergencies have been declared pursuant to Section 79.30, garbage and rubbish must be placed in an area near the street sufficiently cleared for pickup by waste haulers.

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)**

This ordinance will amend sections 105.03 and 105.29 of the City Code to eliminate the price caps on refuse and yard waste collection services by waste haulers effective July 1, 2011.

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)**

Chapter 82 pertains to penalties and enforcement of parking violations. In an effort to generate more revenue, this ordinance will amend Chapter 82 to increase penalties for parking violations.

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)**

In an effort to increase revenue, it is in the best interest of the City to establish a Food and Beverage Tax by imposing a 1.5% tax on the privilege of purchasing alcoholic liquor and prepared food items for immediate consumption at establishments in the City.

2011-105 An Ordinance Authorizing Extension Of Contract #CS06-08-45 Through September 30, 2011, With, And Additional Payment Of \$50,000.00 For A Total Contract Amount Not To Exceed \$755,000.00 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 Edwards) (Committee Of The Whole)**

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)**

This ordinance will amend Ch. 34 to provide that divisions in the Springfield Fire Department may consist of the division of operations, the division of training and education and the division of fire safety. This ordinance also amends Ch. 94 by changing the definition of Fire Code Official and Fire Marshal from the division chief in charge of the fire safety division to the fire chief or his designee.

7. **Unfinished Business**
8. **New Business**
9. **Citizen Requests to Address Committee**
10. **Adjournment**

Cecilia K. Tumulty
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City Clerk