

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Wednesday, April 6, 2011, 5:30 P.M.

FRANK EDWARDS
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
TREASURER

ALDERMEN

WARD 1 THOMAS SHANAHAN
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 TONY SMARJESSE
WARD 10 TIM GRIFFIN

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

CONSENT AGENDA

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)**

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, **AS AMENDED**. **(Requested By Mayor Edwards) (Committee Of The Whole)**

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)**

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)**

2011-115 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF VIOLENT CRIME INITIATIVES SUBAWARD 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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)

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)**

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)**

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)**

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)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

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)**

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. **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/15/11)**

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) (Remains In Committee 3/29/2011)**

DEBATE AGENDA

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)**

ORDINANCES ON EMERGENCY PASSAGE

2011-132 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ELIMINATING BUILDING PERMITS FOR BOAT DOCKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Edwards) (Committee Of The Whole)**

2011-133 A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF DAVERI DEVELOPMENT GROUP, LLC FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF RESOLUTION NUMBERS 11.00 AND 86-04, **FOR EMERGENCY PASSAGE (Requested By Mayor Edwards) (Committee Of The Whole)**

2011-134 AN ORDINANCE ACCEPTING THE NEXT LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-10-75 – COAL HAULING FOR THE REMAINING

CONTRACT TERM WITH BEELMAN TRUCK CO. IN AN AMOUNT NOT TO EXCEED \$7,600,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT **FOR EMERGENCY PASSAGE (Requested By Mayor Edwards) (Committee Of The Whole)**

2011-135 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE PEPSI-COLA BOTTLING CO. FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Edwards) (Committee Of The Whole)**

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

2011-136 AN ORDINANCE AMENDING ORDINANCE 75-02-11 TO CORRECT A TECHNICAL ERROR IN EXHIBIT I OF THE FY12 ANNUAL APPROPRIATION ORDINANCE CONCERNING THE TOTAL FY12 RESOURCES FOR THE CONVENTION AND VISITORS FUND 021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-137 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$550,000.00 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, 2011, THROUGH FEBRUARY 29, 2012, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-138 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,700 FOR LINCOLN LIBRARY **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-139 AN ORDINANCE AUTHORIZING PAYMENTS TO MARTIN MCLAUGHLIN AND CHRISTOPHER ROWDEN, OFFICE OF PUBLIC WORKS EMPLOYEES, TO RYAN EVANS, A SPRINGFIELD FIREFIGHTER, AND TO TIMOTHY HUNTER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-140 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58(B)(13) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO NOTICES OF VACATION BUY BACKS FOR RETIREES **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-141 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH ING/RELIASTAR TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES THROUGH DECEMBER 2013 IN AN AMOUNT NOT TO EXCEED \$192,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-142 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF

THE OFFICE OF PUBLIC UTILITIES, FROM MAY 1, 2011, THROUGH APRIL 30, 2013
(Requested By Mayor Edwards) (Committee Of The Whole)

2011-143 AN ORDINANCE AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$15,346.09, TO HEYL, ROYSTER, VOELKER & ALLEN, P.C., AS ADDITIONAL COUNSEL IN U.S. DISTRICT COURT CASE NO. 07-3075, *LARRY M. WASHINGTON, et al. v. CITY OF SPRINGFIELD, et al.*, FOR THE OFFICE OF CORPORATION COUNSEL **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-144 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT OF \$2,500.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$77,500.00 TO LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. FOR DEFENSE OF WORKERS' COMPENSATION CLAIMS FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011 **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-145 AN ORDINANCE AUTHORIZING EXECUTION OF FEDERAL FISCAL YEAR 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT, CFDA #11.555, IN THE AMOUNT OF \$32,069.50 FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE OFFICE OF HOMELAND SECURITY/EMERGENCY COMMUNICATIONS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-146 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT MODIFICATION FOR AMERICAN RECOVERY REINVESTMENT ACT STATE ENERGY PROGRAM GRANT NO. 09-0465008 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TO INCREASE SAID GRANT FUNDS BY \$680,000.00 FOR A TOTAL GRANT AWARD OF \$1,163,000.00 FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-147 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-02-98 – IRON FITTINGS FOR THE WATER DIVISION FIELD SERVICES CENTER WITH HD SUPPLY WATERWORKS GROUP, INC. IN THE AMOUNT OF \$292,164.62 **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-148 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-02-97 – POWDERED ACTIVATED CARBON WITH STANDARD CARBON LLC IN AN AMOUNT NOT TO EXCEED \$124,085.00 FOR THE WATER DIVISION **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-149 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-02-105 – UNDERGROUND CABLE ALLIANCE CONTRACT WITH BROWNSTOWN ELECTRIC SUPPLY CO INC IN AN AMOUNT NOT TO EXCEED \$6,781,215.00 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-150 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-02-09 – SINGLE BUCKET TRUCK (HYBRID) WITH DUECO, INC. IN THE AMOUNT OF \$254,106.00 FOR THE ELECTRIC DIVISION **(Requested By Mayor Edwards)**

(Committee Of The Whole)

2011-151 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROPERTY RENTAL AGREEMENT WITH STAN AND LINDA ROLLER DBA SPRINGFIELD KOA KAMPGROUND FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-152 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND BANK OF SPRINGFIELD **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-153 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND GREEN FAMILY STORES **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-154 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)**

2011-155 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF NORTH LAKE SHORE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-156 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b) PERTAINING TO LOT ARRANGEMENT FOR NORTH LAKE SHORE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-157 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.156(A) PERTAINING TO RIGHT-OF-WAY WIDTH IN NORTH LAKE SHORE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-158 AN ORDINANCE APPROVING THE FINAL PLAT OF SWARTZ MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-159 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-02-102 WITH L.W. ROULAND TRUCKING SERVICE, INC. FOR THE CONSTRUCTION OF WASHINGTON STREET SEWER REPLACEMENT FROM 8TH TO 9TH STREETS, IN AN AMOUNT NOT TO EXCEED \$118,750.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-160 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AGREEMENT C10L0105 WITH HANSON PROFESSIONAL SERVICES, INC. FOR THE OLD STATE CAPITOL UNDERGROUND PARKING GARAGE TUNNEL REPAIRS AND

AUTHORIZING AN ADDITIONAL \$22,930.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$177,930.00, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-161 AN ORDINANCE AUTHORIZING A CHANGE IN THE SCOPE OF CONTRACT PW 11-07-40 WITH SICILIANO INC FOR THE OLD STATE CAPITOL UNDERGROUND PARKING GARAGE TUNNEL REPAIRS PROJECT AND AUTHORIZING AN ADDITIONAL \$72,292.00 PAYMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$502,546.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-162 A RESOLUTION SUPPORTING THE MASTER PLAN FOR THE MACARTHUR BOULEVARD CORRIDOR (**Requested Ald. Cimarossa**) (**Committee Of The Whole**)

2011-163 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR K&S HAWAIIAN B.B.Q. OF SPRINGFIELD INC., 2355 W. MONROE STREET (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-164 AN ORDINANCE ACCEPTING FEDERAL FISCAL YEAR 2009 HOMELAND SECURITY GRANT CFDA #97.067 FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$37,500.00 TO BE USED FOR IMPROVEMENTS TO TRAINING PROPS FOR TECHNICAL RESCUE TRAINING COURSES FOR THE SPRINGFIELD FIRE AND POLICE DEPARTMENTS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$37,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-165 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS “KIZER” AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JAMES KOLLINS, A FORMER CANINE HANDLER (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-166 AN ORDINANCE DECLARING 16 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 SPRINGFIELD HOUSING AUTHORITY AND SPRINGFIELD COMMUNITY FEDERATION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk