

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, June 7, 2011, 5:30 P.M.

J. MICHAEL HOUSTON
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
TREASURER

ALDERMEN

WARD 1 FRANK EDWARDS
WARD 2 GAIL SIMPSON
WARD 3 DORIS TURNER
WARD 4 FRANK LESKO
WARD 5 SAM CAHNMAN

WARD 6 CORY JOBE
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 STEVE DOVE
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

2011-211 AN ORDINANCE AUTHORIZING PAYMENTS TO DANIEL SZABADOS, A SPRINGFIELD POLICE OFFICER, AND TO JAMES HARVEY AND MICHAEL CRAWFORD, OFFICE OF PUBLIC UTILITIES EMPLOYEES, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS **(Requested by Mayor J. Michael Houston)**

2011-212 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR FIRE PROTECTION AND FIRE PREVENTION SERVICES AT THE ILLINOIS STATE FAIRGROUNDS FROM JULY 1, 2010, THROUGH JUNE 30, 2011 **(Requested by Mayor J. Michael Houston)**

2011-214 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING PERMITS AND DECALCOMANIA FOR PERMITTEE'S VEHICLES **(Requested by Mayor J. Michael Houston)**

2011-215 AN ORDINANCE AMENDING CHAPTER 93 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO LEGAL REPRESENTATION OF CITIZENS IN A PRIVATE CAUSE OF ACTION, **AS AMENDED (Requested by Mayor J. Michael Houston)**

2011-216 AN ORDINANCE APPROVING A CHANGE IN SCOPE OF CONTRACT UE09-10-85 – ELEVATOR MAINTENANCE CONTRACT FOR DALLMAN GENERATING FACILITIES FOR A THREE YEAR TERM IN THE AMOUNT OF \$300,000.00 WITH KONE, INC. BY AUTHORIZING AN ADDITIONAL \$85,000.00 FOR ELEVATOR MAINTENANCE, FOR A TOTAL AMOUNT PAYABLE OF \$385,000.00 TO SAID VENDOR FOR THE ELECTRIC DIVISION **(Requested by Mayor J. Michael Houston)**

2011-217 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-14 – OVERHEAD ELECTRIC POWER LINE COMPONENTS WITH FLETCHER-REINHARDT COMPANY AND POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES, **AS AMENDED (Requested by Mayor J. Michael Houston)**

2011-218 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$43,300.00 FOR THE PERFORMANCE OF AN EVALUATION OF THE CITY OF SPRINGFIELD WATER DIVISION GARAGE BUILDING **(Requested by Mayor J. Michael Houston)**

2011-219 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW2-04-22 WITH PETERSBURG PLUMBING AND HEATING CO. FOR THE MEADOWBROOK WEST SUBDIVISION SANITARY SEWER REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$440,440.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2011-220 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$77,257.00 TO KINNEY CONTRACTORS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$711,866.00 UNDER CONTRACT PW11-08-46 FOR THE 2010 CONCRETE PATCHING PROGRAM FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

2011-221 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN ILLINOIS LIQUOR CONTROL COMMISSION GRANT FOR THE "KIDS CAN'T BUY 'EM HERE" CAMPAIGN, FROM AUGUST 1, 2011, THROUGH JUNE 30, 2012, IN THE AMOUNT OF \$13,750.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,167.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested by Mayor J. Michael Houston**)

2011-222 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPLEMENTATION OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT TO RESTORE LINDSAY BRIDGE (**Requested by Mayor J. Michael Houston**)

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**)

2011-104 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**)

2011-213 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF MILITARY AFFAIRS FOR FIRE PROTECTION SERVICES AT THE 183RD FIGHTER WING (**Requested by Major J. Michael Houston**)

DEBATE AGENDA

ORDINANCES ON EMERGENCY PASSAGE

2011-223 AN ORDINANCE AUTHORIZING EXECUTION OF THE 2011 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION, IN AN AMOUNT NOT TO EXCEED \$159,000.00 FROM JANUARY 1, 2011, THROUGH DECEMBER 31, 2011, **FOR EMERGENCY PASSAGE (Requested by Mayor J. Michael Houston)**

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

2011-224 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.04(a) TO CORRECT A TECHNICAL ERROR PERTAINING TO EXEMPTIONS UNDER CERTAIN JURISDICTIONS OF THE CITY PERSONNEL SYSTEM AND BY ADDING SECTION 36.65 REGARDING SUSPENSIONS RESULTING FROM ARREST OR INDICTMENT **(Requested by Mayor J. Michael Houston)**

2011-225 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.160, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE PERMIT FEE FOR COMMERCIAL FIREWORKS DISPLAYS **(Requested by Mayor J. Michael Houston)**

2011-226 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING PEDDLER'S AND SOLICITOR'S LICENSES **(Requested by Alderman Frank Lesko)**

2011-227 AN ORDINANCE AUTHORIZING PAYMENT TO CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ANNUAL MAINTENANCE OF THE CITY'S LOCAL GOVERNMENT FINANCIAL SYSTEM AND THE CITY'S PAYROLL AND HUMAN RESOURCE SYSTEM FROM MARCH 1, 2011, THROUGH FEBRUARY 28, 2012, IN THE AMOUNT OF \$487,523.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor J. Michael Houston)**

2011-228 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$28,620.00 FOR LINCOLN LIBRARY **(Requested by Mayor J. Michael Houston)**

2011-229 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$35,525.00 FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor J. Michael Houston)**

2011-230 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY DEPARTMENT OF

PUBLIC HEALTH FOR BOARDING SERVICES OF UNCLAIMED, IMPOUNDED ANIMALS IN AN AMOUNT NOT TO EXCEED \$79,420.00 FROM FEBRUARY 1, 2011, THROUGH JANUARY 31, 2012 **(Requested by Mayor J. Michael Houston)**

2011-231 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-20 – THREE-YEAR CONTRACT FOR MERCURY SAMPLING FOR THE DALLMAN POWER PLANT UNIT NOS. 31, 32 AND 33 WITH FRONTIER GLOBAL SCIENCES INC. IN THE AMOUNT OF \$162,695.52 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested by Mayor J. Michael Houston)**

2011-232 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$859,000.00 FOR THE PURCHASE OF FORTY (40) NEW CATALYST MODULES AND THE REGENERATION OF FIFTY-SIX (56) CATALYST MODULES FOR DALLMAN POWER PLANT UNIT NOS. 31, 32, AND 33 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested by Mayor J. Michael Houston)**

2011-233 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$250,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION **(Requested by Mayor J. Michael Houston)**

2011-234 AN ORDINANCE APPROVING PAYMENT TO R.W. TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$1,791,125.00 FOR THE THIRD YEAR PREMIUM OF A THREE-YEAR PROPERTY AND EXTENDED COVERAGE INSURANCE POLICY FOR 41 CITY OF SPRINGFIELD PROPERTIES **(Requested by Mayor J. Michael Houston)**

2011-235 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2011-236 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE AND APPORTIONMENT OF ENERGY COSTS FOR TRAFFIC SIGNALS AND TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS WITHIN OR NEAR THE CITY OF SPRINGFIELD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2011-237 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS FOR BUCKLEY RIDGE ESTATES, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2011-238 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF BUCKLEY RIDGE ESTATES, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2011-239 AN ORDINANCE APPROVING/DENYING THE VARIANCE REQUEST OF SECTION 153.157(j) PERTAINING TO STUB STREETS FOR SNYDER LANE MINOR

SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

2011-240 AN ORDINANCE APPROVING THE FINAL PLAT OF THE REDIVISION OF LOT P-10 IN COBBLESTONE ESTATES, NINETEENTH ADDITION, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

2011-241 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE PRELIMINARY ENGINEERING OF THE EIGHTH STREET BEAUTIFICATION PROJECT (MFT SECTION NO. 10-00471-00-LS) FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

2011-242 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE EIGHTH STREET BEAUTIFICATION PROJECT CONSISTING OF IMPROVEMENTS ON EDWARDS STREET FROM 7TH TO 9TH STREETS AND ON 8TH STREET FROM EDWARDS TO COOK STREETS FOR MFT SECTION NO. 10-00471-00-LS, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

2011-243 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$83,589.00 MAY BE USED FOR PRELIMINARY ENGINEERING SERVICES FOR THE EIGHTH STREET BEAUTIFICATION PROJECT CONSISTING OF IMPROVEMENTS ON EDWARDS STREET FROM 7TH TO 9TH STREETS AND ON 8TH STREET FROM EDWARDS TO COOK STREETS FOR MFT SECTION NO. 10-00471-00-LS, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

2011-244 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5 CARAVAN LANE TO THE CITY OF SPRINGFIELD (**Requested by Mayor J. Michael Houston**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk