

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, March 1, 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

2011-070 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2011, THROUGH FEBRUARY 29, 2012, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00. **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-071 AN ORDINANCE AUTHORIZING THE CITY TREASURER TO ESTABLISH A SEPARATE ACCOUNT AT A COMMERCIAL BANK FOR USE BY THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-072 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE08-16 WITH GROSS MECHANICAL CONTRACTORS, INC. FOR THE DESIGN, SUPPLY AND INSTALLATION OF WASTEWATER TREATMENT EQUIPMENT FOR THE BORON MITIGATION PROJECT AT THE DALLMAN POWER PLANT SITE BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$341,581.00) CREDIT FOR A TOTAL AMOUNT PAYABLE OF \$7,022,848.00 UNDER THIS CONTRACT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-073 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE09-18 WITH GROSS MECHANICAL CONTRACTORS, INC. FOR LABOR AND MATERIALS FOR THE INSTALLATION OF THE FLUE GAS DESULPHURIZATION SYSTEM WASTEWATER FORCE MAIN TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE BORON MITIGATION PROJECT BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$171,572.00) CREDIT FOR A TOTAL AMOUNT PAYABLE OF \$3,736,684.00 UNDER THIS CONTRACT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-074 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-10-66 – RELATIVE ACCURACY TEST AUDITS FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE DALLMAN POWER PLANTS FOR A TWO (2) YEAR PERIOD IN THE AMOUNT OF \$452,400.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$462,400.00 WITH AIRTECH ENVIRONMENTAL SERVICES INC. **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-075 AN ORDINANCE APPOINTING A DESIGNATED REPRESENTATIVE AND AN ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENTS OF 1990, THE CLEAN AIR INTERSTATE RULE AND THE GREENHOUSE GAS MANDATORY REPORTING RULE RELATING TO CITY OF SPRINGFIELD ELECTRIC GENERATING UNITS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-077 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$130,065.00 WILL BE USED TO PURCHASE BATTERY BACK-UPS AND BACKPLATE REFLECTIVE TAPE FROM THE ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM GRANT (JN605-006), PURSUANT TO THE ILLINOIS HIGHWAY CODE, MFT SECTION NO. 10-00448-06-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-078 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-10-67 WITH GERSTNER ELECTRIC, INC. FOR THE INSTALLATION OF BATTERY BACK-UPS AND SIGNAL BACKPLATE REFLECTIVE TAPE AT VARIOUS LOCATIONS THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$130,065.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-079 AN ORDINANCE AUTHORIZING THE EXECUTION OF AGREEMENT AMENDMENT NO. 1 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE EXPIRATION DATE FROM JUNE 5, 2011, TO JUNE 5, 2013, FOR IMPROVEMENTS OF ACCESS TO THE ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-080 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ST. PATRICK'S DAY PARADE TO BE HELD MARCH 12, 2011, FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 5, 2011, AND FOR THE SPRINGFIELD JAYCEES ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 3, 2011, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-081 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00 **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-082 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 11-15 WITH SECURITY PARKING SYSTEMS FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM AT THE HILTON / MUNICIPAL PARKING GARAGE IN THE AMOUNT OF \$303,010.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-084 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.10.08 TO PROVIDE A PENALTY FOR THE FAILURE TO RECORD A CHANGE OF OWNERSHIP **(Requested By Ald. Shanahan & Cahnman) (Committee Of The Whole)**

ORDINANCES AND RESOLUTIONS **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**)

2011-083 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.18 TO AUTHORIZE WAGE GARNISHMENT AGAINST EMPLOYEES WHO OWE MONEY TO THE CITY (**Requested By Ald. Shanahan & Cahnman**) (**Committee Of The Whole**) (**Remains in Committee 2/22/11**)

DEBATE AGENDA

2011-076 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH HELEN HALL FOR THE PROPERTY LOCATED AT 4062 CHINQUIPIN ROAD (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

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

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

2011-099 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ANNA RIBAUDO D/B/A GIAFRANCO, 518 E. ADAMS STREET. **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-0100 A RESOLUTION SUPPORTING THE SPRINGFIELD URBAN LEAGUE'S COMMUNITY GARDEN PROJECT. **(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