

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, May 10, 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

2011-169 AN ORDINANCE AUTHORIZING PAYMENTS TO JERRY LYON, A FORMER OFFICE OF PUBLIC WORKS EMPLOYEE, TO H. WILLIAM GUTMANN, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, AND TO JEFFREY MICKLE, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-170 A RESOLUTION OPPOSING CERTAIN CHANGES TO THE ILLINOIS TAX INCREMENT ALLOCATION REDEVELOPMENT ACT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-171 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE ENOS PARK NEIGHBORHOOD IMPROVEMENT ASSOCIATION, INC. FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$95,500.00 FOR PHASE II OF A MASTER PLAN FOR REDEVELOPMENT OF BLIGHTED PROPERTIES WITHIN THE BOUNDARIES OF THE ENOS PARK TIF DISTRICT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-172 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 1 TO THE ORIGINAL PROPOSAL WITH GENERAL ELECTRIC INTERNATIONAL, INC. FOR DALLMAN POWER PLANT UNIT 33 VALVE INSPECTION AND REPAIR SERVICES BY APPROVING AN ADDED SCOPE OF SERVICES AND AUTHORIZING AN ADDITIONAL PAYMENT IN THE AMOUNT OF \$518,268.65 UNDER THIS PROPOSAL, FOR A TOTAL AMOUNT PAYABLE OF \$1,372,408.65 TO SAID VENDOR, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$436,799.00 FOR THE ELECTRIC DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-173 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE10-10-68 – DALLMAN UNIT 33 FLUE GAS DESULPHURIZATION SYSTEM UPGRADE GENERAL CONSTRUCTION WITH MC INDUSTRIAL, INC. BY APPROVING WORK SCOPE MODIFICATIONS AND A PAYMENT INCREASE OF \$1,715,287.95 UNDER THIS CONTRACT, FOR A TOTAL AMOUNT PAYABLE OF \$20,278,192.95 TO SAID VENDOR AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE AMOUNT OF \$1,715,288.00 FOR THE ELECTRIC DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-174 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-07 – HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$200,000.00 (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-175 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A \$40,000.00 PROFESSIONAL SERVICES AGREEMENT WITH JENNINGS, STROUSS & SALMON, PLC FOR REPRESENTATION PERTAINING TO THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES' SCHEDULE 2 REVENUE REQUIREMENT FOR REACTIVE POWER APPLICATION WITH THE FEDERAL ENERGY REGULATORY COMMISSION FOR THE REGULATORY AFFAIRS DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

2011-177 AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR OBSTRUCTION OF RIGHT-OF-WAY TO JADE ILLINOIS PROPERTIES, LLC, FOR A SIGN LOCATED IN THE COCKRELL LANE RIGHT-OF-WAY, EAST OF LOT 3 MIDSTATE PARK, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-178 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR MEADOWBROOK WEST SANITARY SEWER REPLACEMENT PROJECT NO. 0900SS, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-179 AN ORDINANCE ACCEPTING THE LOWEST BIDS AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 12-03-10 WITH CAPITOL READY-MIX, INC. AND HENRY NELCH & SON CO. TO PURCHASE READY MIX CEMENT AND RELATED MATERIALS FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$300,000.00 **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-180 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 12-03-02 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., BENIACH CONSTRUCTION, STATE HIGHWAY CONSTRUCTION CORPORATION, INC., COMPLETE ASPHALT SERVICE CO. , VULCAN MATERIALS COMPANY, ENNIS PAINT AND AYERS TRUCKING LLC FOR 2011 MAINTENANCE MATERIALS FOR THE OFFICE OF PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$1,523,493.00, AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-181 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO RELINQUISHMENT OF LICENSE BY CARLOS O'KELLY'S, INC., AS AMENDED. **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-182 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY TWO FOR COZ'S PIZZA INC., D/B/A J.T. COSTELLOE'S PIZZA PUB AND GRILL LOCATED AT 7024/7026 KINGS MILL COURT AND FOR NEW BEGINNING 217 L.L.C. D/B/A WILLY P'S TAP AND GRILL LOCATED AT 2413 SOUTH MACARTHUR BOULEVARD **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-183 AN ORDINANCE DECLARING A GERMAN MP-40 SUBMACHINE GUN TO BE SURPLUS PROPERTY AND AUTHORIZING DONATION OF SAID PROPERTY TO THE ILLINOIS STATE MILITARY MUSEUM **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

2011-184 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 CAPITAL AREA CAREER CENTER **(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**)

2011-088 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**)

2011-104 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**)

2011-168 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,200.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Edwards**) (**Committee Of The Whole**) (**Remains In Committee 5/3/11**)

DEBATE AGENDA

2011-176 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FIVE SEPARATE ONE- YEAR LEASE AGREEMENTS FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

ORDINANCES ON EMERGENCY PASSAGE

2011-185 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$72,786.00 FOR ACQUISITION

ASSISTANCE FOR SEVEN PROPERTIES LOCATED IN WITHIN THE BOUNDARIES OF THE ENOS PARK TIF AREA, **FOR EMERGENCY PASSAGE. (Requested by Ald. Cahnman)**

2011-186 AN ORDINANCE REPEALING ORDINANCE 74-2-11 AND AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS, **FOR EMERGENCY PASSAGE. (Requested by Mayor J. Michael Houston)**

2011-187 AN ORDINANCE APPROVING THE APPOINTMENT OF RIANNE HAWKINS AS DEPUTY CITY CLERK **FOR EMERGENCY PASSAGE. (Requested by Mayor J. Michael Houston)**

2011-188 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR JWG CULINARY CONCEPTS, INC. D/B/A HG’S CAPITOL STEAKHOUSE, 620 S. 1ST STREET, **FOR EMERGENCY PASSAGE. (Requested by Ald. Cahnman)**

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

2011-189 AN ORDINANCE APPROVING THE APPOINTMENT OF THOMAS W. KELTY AS CORPORATION COUNSEL. **(Requested by Mayor J. Michael Houston)**

2011-190 AN ORDINANCE APPROVING THE APPOINTMENT OF KENNETH W. FUSTIN AS FIRE CHIEF OF THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor J. Michael Houston)**

2011-191 AN ORDINANCE APPROVING THE APPOINTMENT OF MARK E. MAHONEY AS DIRECTOR OF THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor J. Michael Houston)**

2011-192 AN ORDINANCE AMENDING ORDINANCE 75-02-11 REGARDING THE FY12 ANNUAL APPROPRIATION ORDINANCE. **(Requested by Mayor J. Michael Houston)**

2011-193 A RESOLUTION OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES. **(Requested by Ald. Dove)**

2011-194 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,252.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor J. Michael Houston)**

2011-195 AN ORDINANCE AUTHORIZING PAYMENT TO KELLY LEKA, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS’ COMPENSATION CLAIM FOR CASE NUMBER 09-WC-11677. **(Requested by Mayor J. Michael Houston)**

2011-196 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$180,000.00 UNDER PROPOSAL NO. UE09-02 WITH APPLIANCE RECYCLING CENTERS OF AMERICA, INC. FOR

REFRIGERATOR/FREEZER RETIREMENT/ RECYCLING SERVICES FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE FOR A TOTAL AMOUNT PAYABLE OF \$692,712.00 UNDER SAID PROPOSAL. **(Requested by Mayor J. Michael Houston).** **(Requested by Mayor J. Michael Houston)**

2011-197 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-05 – SODIUM CHLORITE FOR THE DALLMAN GENERATING STATION FOR A THREE-YEAR TERM WITH SIEMENS INDUSTRY, INC. IN AN AMOUNT NOT TO EXCEED \$152,000.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. **(Requested by Mayor J. Michael Houston).** **(Requested by Mayor J. Michael Houston)**

2011-198 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-06 – RUBBER TIRED WHEEL LOADER WITH ALTORFER INC. IN THE AMOUNT OF \$210,758.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. **(Requested by Mayor J. Michael Houston)**

2011-199 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-08 – UNDERGROUND ELECTRIC COMPONENTS WITH HD SUPPLY UTILITIES, LTD, IN THE AMOUNT OF \$3,454.56 AND POWER LINE SUPPLY COMPANY IN THE AMOUNT OF \$169,882.61 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT. **(Requested by Mayor J. Michael Houston) . (Requested by Mayor J. Michael Houston)**

2011-200 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$218,500.00 MAY BE USED FOR PAVEMENT PATCHING ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERAN’S PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET (MFT SECTION 10-STATE-02-RS) FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor J. Michael Houston)**

2011-201 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NUMBER JN 611-004 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERANS PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET, JOB NUMBER C96-001-11, CITY SECTION 10-STATE-02-RS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor J. Michael Houston)**

2011-202 AN ORDINANCE REGULATING PARKING AND ENCROACHMENT ON PUBLIC RIGHT-OF-WAY ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERANS PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor J. Michael Houston)**

2011-203 AN ORDINANCE VACATING AN ALLEY BOUNDED BY ADAMS STREET, SECOND STREET AND 201 EAST ADAMS STREET IN SPRINGFIELD, ILLINOIS, TO QUENETTE DEVELOPMENT, LLC. **(Requested by Mayor J. Michael Houston)**

2011-204 AN ORDINANCE AUTHORIZING EXECUTION OF PLANNING YEAR 2012 TRANSPORTATION PLANNING AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM

JULY 1, 2011, THROUGH JUNE 30, 2012, IN AN AMOUNT NOT TO EXCEED \$32,423.00 (MFT SECTION NO. 11-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor J. Michael Houston)**

2011-205 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2010-FO-08945 IN THE AMOUNT OF \$81,020.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$20,255.00 FOR A TOTAL GRANT AMOUNT OF \$101,275.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$81,020.00 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor J. Michael Houston)**

2011-206 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE PROVISION OF FIRE PROTECTION SERVICES FROM JULY 1, 2011, THROUGH JUNE 30, 2012. **(Requested by Mayor J. Michael Houston)**

2011-207 AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 09-SR-0016 WITH HOPE HOUSING PARTNERS, LLC TO CARRY OUT ELIGIBLE HOUSING ASSISTANCE ACTIVITIES USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$278,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor J. Michael Houston)**

2011-208 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$48,750.00 FROM JUNE 27, 2011, THROUGH MARCH 26, 2012, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(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