

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, May 24, 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

2011-168 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)**

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 WORKER'S 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 Houston) (Committee Of The Whole)**

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 Houston) (Committee Of The Whole)**

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 Houston) (Committee Of The Whole)**

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 Houston) (Committee Of The Whole)**

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)**

2011-204 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, AS AMENDED **(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)**

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**)

DEBATE AGENDA

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**)

2011-203 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**)

ORDINANCES ON EMERGENCY PASSAGE

2011-209 AN ORDINANCE ACCEPTING GRANT NO. 11-366016 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE MARKETING PARTNERSHIP GRANT PROGRAM, IN THE AMOUNT OF \$23,692.54, WITH MATCHING FUNDS IN THE AMOUNT OF \$23,692.54 FOR A TOTAL GRANT AMOUNT OF \$47,385.08 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, **FOR EMERGENCY PASSAGE (Requested by Mayor J. Michael Houston)**

2011-210 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF CENTENNIAL PARK PLACE, FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Alderman Griffin)**

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

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)**

2011-213 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)**

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 **(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, HD SUPPLY UTILITIES, LTD, AND POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**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 PW 12-04-22 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**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk