

HOW THEY VOTED.....APRIL 19, 2011

The Springfield City Council met on Tuesday, April 19, 2011. The following ordinances and resolutions were on the Consent Agenda

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**)

2011-142 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 d/b/a 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 C1010105 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 CFDA97.067 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)**

The Consent Agenda Passed by a Vote of 9/0. Ald. Shanahan, Ald. Simpson, Ald. Cahnman, Ald. Mahoney, Ald. Cimarossa, Ald. Theilen, Ald. Smarjesse, Ald. Griffin and Mayor Pro Tem Frank Lesko voted Yes. Ald. Griffin voted No on Agenda No. 2011-143.

DEBATE AGENDA

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)**

Agenda No. 2011-103 passed by a vote of 6/4. Ald. Shanahan , Cimarossa , Theilen, Smarjesse, Griffin and Mayor Edwards voted yes. Ald. Simpson, Lesko, Cahnman & Mahoney voted No.

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)**

Agenda No. 2011-107 passed by a vote of 10/0. Ald. Shanahan , Simpson , Lesko , Cahnman , Mahoney , Cimarossa , Theilen, Smarjesse , Griffin and Mayor Edwards voted yes.

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)**

Agenda No. 2011-141 passed by a vote of 10/0. Ald. Shanahan, Simpson, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Smarjesse, Griffin and Mayor Edwards voted yes.

ORDINANCES ON EMERGENCY PASSAGE

2011-167 An Ordinance Authorizing The Execution Of Amendment No. 1 To A Yard Waste Collection Service Agreement With Lake Area Disposal Service, Inc., Waste Management Of Illinois, Inc., Illini Disposal, Inc., And Allied Waste Transportation, Inc. D/B/A Allied Waste Services Of Sangamon County, And Authorizing Additional Payment Of \$75,000.00 For A Total Not To Exceed \$150,000.00 To Furnish Services Of Collection And Disposal Of Yard Waste Within The City And

Lands Owned By The City, For The Office Of Public Works, For Emergency Passage (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

Agenda No. 2011-167 passed by a vote of 10/0. Ald. Shanahan, Simpson, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Smarjesse, Griffin and Mayor Edwards voted yes.