

## HOW THEY VOTED.....APRIL 6, 2011

The Springfield City Council met on Tuesday, April 6, 2011. The following ordinances and resolutions were on the Consent Agenda:

**2011-110** An Ordinance Authorizing Payment Of A Judgment In The Amount Of \$37,979.40 For Sangamon County Circuit Court Case No. 2007-L-216, *Stephanie R. Stefancic And Gary F. Stefancic V. Terrence L. Mosby And City Of Springfield*, An Authorizing A Series Of Supplemental Appropriations And A Transfer Of Funds In The Amount Of \$33,112.00 For Fy11. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-111** An Ordinance Authorizing Execution Of A Professional Services Contract With Graham And Hyde Architects, Inc. For Architectural Services For The Replacement Of Sealant Joints For The Exterior Of Lincoln Library's Main Branch Located At 326 S. 7<sup>th</sup> Street In An Amount Not To Exceed \$40,000.00 Using Central Area Tax Increment Finance Funds, **As Amended. (Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-112** An Ordinance Authorizing Payment To Grand Hotel Partners For Monthly Rental Of Office Space At 109 N. 7<sup>th</sup> Street For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$78,320.28 From March 1, 2011, Through February 29, 2012. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-114** An Ordinance Authorizing Acceptance And Execution Of The 2010 Illinois Citizen Corps Program Grant From The Illinois Emergency Management Agency In The Amount Of \$2,930.00 And Authorizing A Supplemental Appropriation Of The Grant Funds For The Springfield Fire Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-115** An Ordinance Accepting And Authorizing The Execution Of Violent Crime Initiatives Subaward Grant No. 2010-07107-01 In The Amount Of \$28,849.00 From The University Of Illinois And Authorizing A Supplemental Appropriation Of Said Grant Funds For The Springfield Police Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-116** An Ordinance Authorizing Execution Of A Redevelopment Agreement With Glynda Kay Fischer And Elmer Carl Fischer, Jr., As Co-Trustees Of The Glynda Kay Fischer Declaration Of Trust Dated July 26, 2004, For Redevelopment Assistance For The Property Located At 101 N. 5<sup>th</sup> Street In An Amount Not To Exceed \$131,475.00 Utilizing Central Area Tax Increment Finance Funds. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-117** An Ordinance Approving And Authorizing Execution Of A First Amendment To The Telecommunications Fiber Capacity License Agreement Between St. John's Hospital And The City Of Springfield. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-118** An Ordinance Authorizing A Change In Scope Of Engineering Procurement Construction (Epc) Contract No. 200 – Electric Generation Unit By Approving A Contract Extension With Kbv Springfield Power Partners, A Joint Venture Of Kiewit Industrial Co., A Delaware Corporation, For The Design, Procurement And Construction Of The Dallman Unit 4 Generation Facility. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-119** An Ordinance Authorizing The Execution Of Letter Offers For Extension, Approving One-Year Contract Extensions And Authorizing Additional Funding In The Amount Of \$619,690.00 Under Contract No. Uw10-02-95 With J.K. Snyder Co., Inc. And Petersburg Plumbing And Heating Co. For Water Main Installation And Dry Boring Work For The Water Division For A Total Amount Payable Of \$1,239,380.00 Under Said Contract. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-120** An Ordinance Accepting Bids And Authorizing The Execution Of Contract Uw11-01-95 – Residential Water Service Materials With Hd Supply Waterworks, Ltd. In The Amount Of \$239,907.00, Illinois Meter, Inc. In The Amount Of \$142,230.00, Midwest Meter, Inc. In The Amount Of \$48,157.80 And Schulte Supply, Inc. In The Amount Of \$7,828.10 For The Water Division. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-121** An Ordinance Accepting The Bid And Authorizing Execution Of Contract Ue11-01-93 – Steel Sheets And Piping For The Dallman Power Plant Unit 33 Scrubber Inlet Duct With Cmi, Inc. In The Amount Of \$103,722.00 For The Electric Division Generation Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-122** An Ordinance Accepting A Proposal With And Authorizing Payment To Stress Engineering Services, Inc. In An Amount Not To Exceed \$103,642.00 For A High Energy Pipe (Hep) Inspection Of The Dallman Power Plant Unit No. 33 And Hep Hanger Walk Down Of Dallman Units 33 And 4 For The Electric Division Generation Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-123** An Ordinance Approving The Final Plat Of Northwest Whitney Business Park For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-124** An Ordinance Approving The Final Plat Of Revised Lot P-11 In Cobblestone Estates Twenty Second Addition For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-125** An Ordinance Granting And Authorizing Execution Of An Easement For Existing Obstructions In The Right-Of-Way And A Proposed Awning Within The Existing Fence Along 2406 W. Jefferson Street To Michael V. Wanless. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-126** An Ordinance Authorizing Execution Of An Agreement With Cummins Engineering Corp., For Preliminary Engineering Services For The Fayette Avenue Bridge Over The Jacksonville Branch (Mft Section No. 11-00472-00-Br; Sn 084-8000) In An Amount Not To Exceed \$114,348.00 And Authorizing A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-127** A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$114,348.00 May Be Used For Preliminary Engineering Services For The Fayette Avenue Bridge Over The Jacksonville Branch (Mft Section No. 11-00472-00-Br), For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-128** An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For Preliminary Engineering Of The Fayette Avenue Bridge Over The Jacksonville Branch (Mft Section 11-00472-00-Br, Structure No. 084-8000) For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-130** An Ordinance To Decrease The Number Of Class “Aa” Liquor Licenses By One And Increase The Number Of Class “D” Liquor Licenses By One For Ruger Ltd D/B/A Norb Andy’s Tabarin, 518 E. Capitol Avenue. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-131** An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For Mro-Sse Inc. D/B/A American Harvest Eatery, 3241 West Iles. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The Consent Agenda Passed By A Vote Of 10/0. Ald. Shanahan, Ald. Simpson, Ald. Kunz, Ald. Lesko, Ald. Cahnman, Ald. Mahoney, Ald. Cimarossa, Ald. Theilen, Ald. Smarjesse and Ald. Griffin voted Yes.

### **DEBATE AGENDA**

**2011-113** An Ordinance Approving The Appointment Of George A. Alexander III To The Springfield Housing Authority Board Of Commissioners. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Agenda No. 2011-113 Passed By A Vote Of 8/2. . Ald. Shanahan, Kunz, Lesko , Cahnman, Cimarossa, Theilen, Smarjesse , And Griffin Voted Yes. Ald. Simpson And Ald. Mahoney Voted No.

**2011-129** An Ordinance To Increase The Number Of Class “A” Liquor Licenses By One For Bang’s Hideout, Llc, 1117 South Grand Avenue East. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Agenda No. 2011-129 passed by a vote of 8/2. Ald. Shanahan , Kunz , Lesko , Cahnman , Mahoney, Cimarossa , Theilen, Smarjesse , and Griffin voted Yes. Ald. Simpson and Cahnman voted No.

### **ORDINANCES ON EMERGENCY PASSAGE**

**2011-132** An Ordinance Amending Chapter 170 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Eliminating Building Permits For Boat Docks, **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

Agenda No. 2011-132 Passed By A Vote Of 10/0. Ald. Shanahan , Simpson, Kunz, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Smarjesse, And Griffin Voted Yes.

**2011-133** A Resolution To Provide A Letter Of Support On Behalf Of Daveri Development Group, Llc For Its Low Income Housing Tax Credit Application To The Illinois Housing Development Authority And Authorizing A Waiver Of The Requirements Of Resolution Numbers 11.00 And 86-04, **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

Agenda No. 2011-133 Passed By A Vote Of 9/2. Ald. Shanahan , Simpson, Lesko , Cahnman, Cimarossa , Theilen, Smarjesse , Griffin And Mayor Edwards Voted Yes. Ald. Kunz And Ald. Mahoney Voted No.

**2011-134** An Ordinance Accepting The Next Lowest Bid And Authorizing The Execution Of Contract Ue10-10-75 – Coal Hauling For The Remaining Contract Term With Beelman Truck Co. In An Amount Not To Exceed \$7,600,000.00 For The Electric Generation Department **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

Agenda No. 2011-134 Passed By A Vote Of 11/0. Ald. Shanahan , Simpson , Kunz , Lesko , Cahnman , Mahoney , Cimarossa , Theilen, Smarjesse , Griffin And Mayor Edwards Voted Yes.

**2011-135** An Ordinance Approving The Plan For The Large Scale Development Of The Pepsi-Cola Bottling Co. For The Office Of Public Works, As Amended, **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

Agenda No. 2011-135 passed by a vote of 10/0. Ald. Shanahan , Simpson , Kunz , Lesko , Cahnman , Mahoney , Cimarossa , Theilen, Smarjesse , Griffin and Mayor Edwards voted yes.