



COMMITTEE MINUTES

Tuesday, April 12, 2011

City Council Chambers

5:30 p.m.

Ward 1	Thomas Shanahan	Ward 6	Mark Mahoney
Ward 2	Gail Simpson (Chair)	Ward 7	Debbie Cimarossa
Ward 3	Frank Kunz (Vice Chair)	Ward 8	Kris Theilen
Ward 4	Frank Lesko	Ward 9	Tony Smarjesse
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

Chairman Gail Simpson called the Meeting to Order at 5:30 p.m.

Clerk Tumulty called the roll of Committee members.

PRESENT: Ald. Simpson , Kunz , Lesko , Mahoney , Cimarossa , Theilen , Smarjesse and Griffin .

ABSENT: Ald. Shanahan and Cahnman .

Chairman Simpson recognized Treasurer Langfelder for the Treasurer's Report. He provided a written report and stated that the balance in the corporate fund at the end of March 2011 was **-\$2,138,647.00**. Ald. Griffin moved to approve the Treasurer's Report. Ald. Lesko seconded. The motion carried 8/0 via voice vote.

Chairman Simpson called the OBM Contract Report for review. No changes or discussion noted.

Ald. Griffin moved to approve the Committee of the Whole Minutes from March 29, 2011. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

Chairman Simpson read the agenda numbers of those ordinances 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)**

2011-025 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)**

Ald. Theilen moved to Withdraw Agenda No. 2011-025. Ald. Smarjesse Seconded. The motion carried 8/0 via voice vote.

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)**

2011-103 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) (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)**

2011-107 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) (Remains In Committee 3/15/11)**

Ordinances for Committee Consideration:

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)**

During the floor debate for the FY-12 Budget, the City Council restored funding for certain employees of the Springfield Convention and Visitors Bureau in the total amount of \$249,753.00. A portion of this funding came from a \$149,753.00 transfer out of the Corporate

Fund and a corresponding transfer in to fund 021-114-VIST—0305. This ordinance seeks to correct a technical error in Exhibit 1, page 7, line 92R, where the transfer in was inadvertently omitted from the Convention and Visitors Fund total for Fund 021. The current amount indicated for line 92R, object 0305R, is \$275,000.00 This ordinance amends the said line of Exhibit 1 to read a transfer in of \$424,753.00, for a Convention and Visitors Fund 021 total of \$2,079,253.00 an increase of \$149,753.00.

Ald. Griffin moved to place Agenda No. 2011-136 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

Ordinance No.30-02-02 made provision for a contract with HCH-Administration, Inc. to act as the City's Third Party Administrator and to manage the physician's network for the Employee Health Program. The Contract automatically renews on an annual basis, unless terminated by one of the parties. The parties have agree to continue with the contract, an the amount for FY12 (based on employee participation) is anticipated not to exceed \$550,000.00. This includes the addition of Utilization Review, which was previously provided by CareAllies.

Ald. Griffin moved to place Agenda No. 2011-137 on the Consent Agenda. Ald. Theilen seconded. The motion carried 8/0 via voice vote.

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**)

The primary goal of the Bill & Melinda Gates Foundation's U.S. libraries initiative is to help public libraries permanently sustain free access to computers and the Internet for people who need it most. Based on meeting the eligibility requirements set forth by the Bill & Melinda Gates Foundations, Lincoln Library was eligible to receive funds for computers, peripherals and the associated training and technical support. Lincoln Library's Grant and matching commitment is set forth in two phases: Phase 1 – Purchase and install a minimum of 10 computers (Lincoln Library's match requirements is 25%); Phase 2 – Purchase and install a minimum of 9 computers (Lincoln Library's match requirements is 50%). This is a multiyear grant program. Grant funds and matching funds dedicated to meet the requirements of this program must be used for the intent of this contract.

Ald. Theilen moved to place Agenda No. 2011-138 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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**)

Martin McLaughlin was employed as a truck driver for the City Sewer Department on March 10, 2010, and reported an injury to his neck and left arm while using a concrete saw. Conservative treatment failed and in July 2010, Mr. McLaughlin underwent a left cubital tunnel repair. Mr. McLaughlin was able to return to work in October 2010, with no restrictions. Mr. McLaughlin filed a workers' compensation claim (case number 10-WC-021861) and is willing to settle his claim in the amount of \$23,961.63 representing a permanent partial disability equivalent to 17.5% loss of use of the left arm. Livingstone, Mueller, O'Brien & Davlin P.C., the City's workers compensation advisors, recommend payment of \$23,961.63 to Mr. McLaughlin to settle the claim for case number 10-WC-021861.

Christopher Rowden was employed as an operating engineer for the City on April 24, 2008, and reported an injury to his neck while driving a backhoe. Mr. Rowden continued to work while he received conservative treatment. On August 3, 2009, Mr. Rowden reported pain in his neck and elbow after operating a backhoe and underwent a series of injections and was able to return to work in October 2009. Mr. Rowden filed workers' compensation claims (case number 09-WC-49804 and 09-WC-49806) and is willing to settle both claims in the amount of \$23,855.63 representing a permanent partial disability equivalent to 7.5% loss of use of a man as a whole. Livingstone, Mueller, O'Brien & Davlin P.C., the City's workers compensation advisors recommend payment of \$23,855.63 to Mr. Rowden to settle his claims for case numbers 09-WC-49804 and 09-WC-49806.

Ryan Evans was employed as a firefighter for the City on September 10, 2009, and reported an injury to his low back while lifting a patient during a medical call. He underwent conservative treatment for a disc protrusion and was released from care with no restrictions in November 2009. Mr. Evans filed a workers' compensation claim (case number 09-WC-40147) and is willing to settle his claim in the amount of \$16,618.00 representing a permanent partial disability equivalent to 5% loss of use of a man as a whole. CCMSI, the City's third party administrators, recommend payment of \$16,618.00 to Mr. Evans to settle claim number 09-WC-40147.

Timothy Hunter was working as a complaint man for the Office of Public Utilities on July 6, 2009, and reported repetitive job duties caused injury to his arms and right wrist. The claim was initially denied and the case was heard before the arbitrator who ruled in favor of Mr. Hunter. The case was appealed and the Commission affirmed the arbitrator's decision. Mr. Hunter underwent bilateral cubital tunnel and right carpal tunnel surgeries and was able to return to work full duty in December 2010. Mr. Hunter filed workers' compensation claim (09-WC-29501) and is willing to settle his claim in the amount of \$86,932.80 representing a permanent partial disability equivalent to 15% loss of use of the right hand 20% loss of use of the right arm and 27.5% of the left arm. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers compensation advisors, recommend payment of \$86,932.80 to Mr. Hunter to settle his workers compensation claim for case number 09-WC-29501.

Ald. Cimarossa moved to place Agenda No. 2011-139 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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**)

This ordinance will reflect the maximum amount of time a person has to express a vacation leave buy-back to at least four months (but not more than twelve) from the date of the signed agreement.

Ald. Theilen moved to place Agenda No. 2011-140 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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**)

Insurance had been administered through Intergovernmental Personnel Benefit Cooperative (IPBC) and ING/ReliaStar. Upon termination of the City's relationship with IPBC in 2010, ING/ReliaStar assumed sole responsibility for administration of these services that were recently extended through April 2011. This ordinance will authorize execution of anew agreement with ING/ReliaStar to provide these services through December 2013 in an amount not to exceed \$192,000.00 Cost may fluctuate with headcount.

Ald. Cimarossa moved to place Agenda No. 2011-141 on the Debate Agenda. Ald. Griffin seconded.

CC Johnson stated she requested this ordinance be placed on Debate because it will possibly be amended and it is easier to go on the Debate Agenda rather than the Consent Agenda.

The motion carried 8/0 via voice vote.

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**)

The City of Springfield has been negotiating over the past several months with the International Union of Operating Engineers, Local 965, regarding a collective bargaining agreement for the Office of Public Utilities and the parties have concluded the negotiations. It is necessary to execute a Collective Bargaining Agreement effective from May 1, 2011 through April 30, 2013.

Ald. Theilen moved to place Agenda No. 2011-142 on the Consent Agenda. Ald. Smarjesse seconded. The motion carried 8/0 via voice vote.

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**)

The Office of Corporation Counsel has a conflict of interest in representing certain defendants named in U.S. District Court Case No. 07-3075 *Larry M. Washington et al v City of Springfield*,

et al. the Cit is obligated to provide legal defense to certain defendants and previously passed Ordinance numbers 283-05-07, 653-09-07, 384-06-08 and 766-11-08 authorizing execution of contracts with payment to the law firms of Heyl, Royster, Voelker & Allen, P.C., Brown, Hay & Stephens and Hinshaw & Culbertson to represent the defendants in an amount not to exceed \$400,000.00. Hinshaw & Culbertson are no longer acting as additional counsel. Ordinance 130-03-10 increased expenditure in the amount of \$750,000.00 each for Heyl, Royster, Voelker & Allen, P.C., and Brown, Hay & Stephens for a cumulative total amount not to exceed \$50,000.00 under the contracts. It is necessary to authorize an additional \$15,346.09 for a total amount payable of \$190,346.09 to Heyl, Royster, Voelker & Allen – Professional Corporation, and for a cumulative total amount not to exceed \$565,346.09 under the contacts.

Ald. Theilen moved to place Agenda No. 2011-143 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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)**

The City Council previously passed ordinance number 66-02-10 authorizing execution of a contract with Livingstone, Mueller, O'Brien & Davlin, P.C., ("Livingstone") to defend workers' compensation claims for the City of Springfield in an amount not to exceed \$75,000.00 from March 1, 2010, through February 28, 2011. This ordinance will authorize an additional \$2,500.00 to Livingstone for a total amount not to exceed \$77,500.00 for defense of workers' compensation claims for the City for FY11.

Ald. Cimarossa moved to place Agenda No. 2011-144 on the Consent Agenda. Ald. Mahoney seconded. The motion carried 8/0 via voice vote.

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)**

An ordinance authorizing the acceptance, execution, supplemental appropriation of \$32,069.50 for a grant issued to the City of Springfield, Office of Homeland Security/Emergency Communications for Motorola consolettes. This ordinance will also authorize the Office of Budget & Management to make payment to the vendor.

Ald. Griffin moved to place Agenda No. 2011-145 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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)

This ordinance accepts and authorizes execution of a Grant Agreement Modification for American Recovery Reinvestment Act (ARRA) State Energy Program (SEP) Grant No. 09-0465008 from the Illinois Department of Commerce and Economic Opportunity in the total amount of \$680,000.00 on behalf of the City of Springfield Office of Public Utilities' Energy Services Office (ESO). The original grant, approved by Ordinance No. 208-05-10, provided \$483,000.00 for the expansion of the utility's existing heat pump rebate program for residential and commercial customers over a two-year period.

This grant modification does the following: 1) increases the original grant amount by an additional \$680,000, which will be applied towards electric efficiency upgrades to Dallman Power Plant Unit No. 32 and No. 33 to reduce the losses associated with steam and water leaks in valves and inefficient use of steam for soot blowing, improve various heat exchange devices and improve the operation of Unit No. 33 boiler feed pumps; 2) reduces rebates on high-efficiency heat pumps and redirects those funds towards customer rebates for programmable thermostats and high-efficiency residential appliances (refrigerators, dishwashers and dehumidifiers), and expands the utility's existing rebates for home and small business insulation; and 3) reduces the original grant requirement of a 50% CWLP match to a 25% CWLP match. All other grant agreement terms remain unchanged.

The grant term expires December 31, 2011. Anticipated proceeds from this grant modification, as well as utility funds required to match this grant are budgeted for Fiscal Year 2012.

Ald. Cimarossa moved to place Agenda No. 2011-146 on the Consent Agenda. Ald. Theilen seconded.

Ald. Theilen asked if we are cutting the cost in half again.

CC Johnson stated yes.

The motion carried 8/0 via voice vote.

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**)

This Ordinance accepts the low bid for Contract UW11-02-98 with HD Supply Waterworks Group, Inc. in the amount of \$292,164.62 for the purchase of water main iron fittings for the City of Springfield Office of Public Utilities Water Division Field Services Center. These materials are required for expansion, repair or replacement of sections of the water distribution system.

This Ordinance covers anticipated annual needs for Fiscal Year 2012. The ordinance total represents estimated quantities; the vendor is not guaranteed a minimum order. Only the materials needed during the one-year contract period will be ordered. This contract will become effective April 1, 2011, and remain in effect for one year, with the potential to extend the

contract with City Council approval.

Ald. Griffin moved to place Agenda No. 2011-147 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

This ordinance accepts the low bid for Contract UW11-02-97 with Standard Carbon LLC in an amount not to exceed \$124,085.00 for the purchase of an annual supply of powdered activated carbon for the City of Springfield Office of Public Utilities Water Purification Plant. The material is used for taste and odor control and for removal of trace agricultural chemicals. Approximately 115 tons of powdered activated carbon will be used during the contract period. Standard Carbon LLC submitted a unit price of \$1,079.00 per ton for this product. The materials will be delivered in bulk truckload quantities as needed.

Ald. Griffin moved to place Agenda No. 2011-148 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

This ordinance accepts the low bid for Contract UE11-02-105 with Brownstown Electric Supply Co Inc in an amount not to exceed \$6,781,215.00 in total for the purchase and inventory control of underground electrical cable for a five-year term for the City of Springfield Office of Public Utilities Electric Division Transmission, Distribution and Operations Department. This cable is for the utility's Electric Transmission and Distribution inventory and will be used during the construction season on system rebuilds and new construction. The utility anticipates using approximately 250,000 feet of underground cable per year under this contract. The contract will allow the utility to reduce its cable inventory and provide for scheduled/on-time delivery of cable.

This contract unit pricing includes provisions for price escalations or de-escalations based upon the closing price of raw copper or aluminum as of the date of shipment as reported in the Wall Street Journal and in accordance with the bid contract formula. Anticipated annual expenditures under this contract are as follows: \$1,227,229.00 in Fiscal Year 2012; \$1,288,590.00, Fiscal Year 2013; \$1,353,020.00, Fiscal Year 2014; \$1,420,671.00, Fiscal Year 2015; and \$1,491,705.00, Fiscal Year 2016.

The contract was awarded based upon approximate annual use. Bids were evaluated based upon the initial product and stocking costs. Orders under this contract will be placed on an "as needed" basis. This contract will be in effect from the date of contract signing by both parties and continue for five years, with the potential to extend the contract annually thereafter with

City Council approval. The utility or vendor may cancel the contract with 30 days written notice prior to the conclusion of year four of the contract.

Ald. Cimarossa moved to place Agenda No. 2011-149 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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**)

This ordinance accepts the only bid for Bid Contract UE11-02-99 with Dueco, Inc. in the amount of \$254,016.00 for the purchase and delivery of one, 2011 model Hybrid truck cab and chassis, equipped with material handling manlift, double bucket, and utility body for the Electric Division for the Office of Public Utilities. The truck will be used in the daily operations of the utility Electric Division Substation Department.

The new truck will replace Truck No. 154. This truck is 19 years old, has 122,179 miles on it, is in extremely poor condition, has required excessive maintenance, and still needs major maintenance. The Office of Public Utilities' Vehicle Maintenance Department is recommending that it be replaced. The final purchase price of the new truck reflects the trade-in of the existing vehicle in the amount of \$500.00. The utility normally replaces these trucks on a seven- to 10-year schedule. Dueco, Inc. submitted the only bid for the new truck, scheduled delivery for which is 210 days.

Ald. Theilen moved to place Agenda No. 2011-150 on the Consent Agenda. Ald. Griffin seconded.

Ald. Griffin asked if this is worth doing. Would it be worth it to part it out or offer it out to one of the townships?

Eric Hobbie stated he could look into that and see what it is valued at outside of the trade in.

Ald. Lesko asked if the new one has the same type of parts on it.

Eric Hobbie stated no. The truck we are getting rid of is nineteen years old and there is not much left that is salvageable.

Ald. Griffin asked that he look into it and if anything changes between now and the Council meeting to let the Council know and they could amend the ordinance.

Eric Hobbie stated he would look into it.

The motion carried 8/0 via voice vote.

2011-151 An Ordinance Approving And Authorizing Execution Of A Property Rental Agreement With Stan And Linda Roller DBA Springfield KOA Kampground For A One-Year Term For The City Of Springfield (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

This ordinance approves and authorizes execution of a Property Rental agreement between the City of Springfield Office of Public Utilities and Stan and Linda Roller d/b/a Springfield KOA Kampground for property located at 4320 KOA Road. This property consists of approximately 16 acres with a main building on the premises, and is located in Rochester, Illinois. The tenant's annual rent will be \$4,156.00 to be paid in four \$1,039.00 installments on the dates specified within the Property Rental agreement. Pursuant to the rental agreement, the tenant will be responsible for payment of the annual real estate taxes for this property.

This Property Rental agreement is effective for a one-year term that will expire March 31, 2012, unless extended or renewed prior to said timeframe by mutual agreement of the parties and in accordance with the agreement provisions.

Ald. Cimarossa moved to place Agenda No. 2011-151 on the Consent Agenda. Ald. Theilen seconded. The motion carried 8/0 via voice vote.

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)

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Bank of Springfield and the City of Springfield. Under the agreement, Bank of Springfield will be provided with fiber optic connections from its facility located at 3400 West Wabash to Hanson Information Systems at 426 West Monroe Street in Springfield. Bank of Springfield will pay the City \$650.00 per month for a 10 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and Bank of Springfield and remain in effect for a term of five years from the date of the provision of service.

Ald. Theilen moved to place Agenda No. 2011-152 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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)

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Green Family Stores and the City of Springfield. Under the agreement, Green Family Stores will be provided with fiber optic connections from its facility located at 4801 West Wabash Avenue to Microchip Computer Solutions at 2657 West Lawrence in Springfield. Green Family Stores will pay the City a one-time installation charge of \$2,995.00 plus \$795.00 per month for a 10 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and Green Family Stores and remain in effect for a term of five years from the date of the provision of service.

Ald. Theilen moved to place Agenda No. 2011-153 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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)**

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Springfield Clinic LLP and the City of Springfield. Under the agreement, Springfield Clinic LLP will be provided with fiber optic connections from its facility located at 1025 South Sixth Street to its Springfield Clinic facility at 355 West Carpenter in Springfield. Springfield Clinic LLP will pay the City a one-time installation charge of \$2,995.00 plus \$795.00 per month for a 10 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and Springfield Clinic LLP and remain in effect for a term of five years from the date of the provision of service.

Ald. Cimarossa moved to place Agenda No. 2011-154 on the Consent Agenda. Ald. Griffin seconded.

Ald. Cimarossa asked if these agreements have increased two fold in the last year or two.

Eric Hobbie stated yes, it has been building. We spend zero advertising for this. It is a network through the people in Springfield that had been building through word of mouth. He believes we are over \$1 million in revenue now.

Ald. Cimarossa stated they have done a great job with this.

The motion carried 8/0 via voice vote.

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)**

An ordinance approving the location and sketch map of North Lake Shore Subdivision for the Office of Public Works. The subdivision is located south of West Lake Shore Drive, east of Crows Mill Road and west of Island Bay Lane.

Ald. Cimarossa moved to place Agenda No. 2011-155 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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)**

An ordinance approving/denying the variance request for Section 153.158(B) to allow through lots as configured on the location and sketch map with no access to Crows Mill Road and West Lake Shore Drive. The land subdivision committee and regional planning commission recommend approval of the variance request. The subdivision is located south of West Lake Shore Drive, east of Crows Mill road and west of Island Bay lane.

Ald. Griffin moved to Approve and place Agenda No. 2011-156 on the Consent Agenda. Ald. Cimarossa. The motion carried 8/0 via voice vote.

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**)

An ordinance approving /denying the variance request for Section 153.156(A) to allow the right-of-way width to be reduced to 40' instead of the required 60' for West lake Shore Drive for the Office of Public Works. The Land Subdivision Committee and the Regional Planning Commission recommend approval of the variance. The subdivision is located south of West Lake Shore Drive, east of Crows Mill Road and west of Island Bay Lane.

Ald. Cimarossa moved to Approve and place Agenda No. 2011-157 on the Consent Agenda. Ald. Griffin. The motion carried 8/0 via voice vote.

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**)

An ordinance approving the final plat of Swartz Minor Subdivision for the Office of Public Works. The subdivision is located along the west side of Rodger Street, north of Southwind Road.

Ald. Griffin moved to place Agenda No. 2011-158 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

This ordinance is for a contract to replace a 30" sewer on Washington Street from 8th to 9th Streets. These are the projects that are in the Five Year Plan.

Ald. Theilen moved to place Agenda No. 2011-159 on the Consent Agenda. Ald. Griffin seconded. The motion carried 8/0 via voice vote.

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**)

This supplemental agreement is for the design and also consultation during the construction of the additional replacement and removal of stairs and snow melt system.

Ald. Griffin moved to place Agenda No. 2011-160 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

This ordinance is for additional payment for the installation the snow melting cable system for the stairs for the 5th and 6th Street tunnels and investigating the Washington Street stairs.

Ald. Griffin moved to place Agenda No. 2011-161 on the Consent Agenda. Ald. Mahoney seconded. The motion carried 8/0 via voice vote.

2011-162 A Resolution Supporting The Master Plan For The Macarthur Boulevard Corridor (**Requested Ald. Cimarossa**) (**Committee Of The Whole**)

The Springfield-Sangamon County Regional Planning Commission engaged The Lakota Group, Gewalt Hamilton and Community Land Use and Economic Group to prepare a Master Plan for MacArthur Boulevard from South Grand Avenue on the north to its new interchange at Interstate 72 on the south. The Plan will encourage new investment on the MacArthur Boulevard corridor from the public, private and non-profit sectors. This resolution will show the City's support for the Master Plan of MacArthur Boulevard.

Ald. Cimarossa moved to place Agenda No. 2011-162 on the Consent Agenda. Ald. Mahoney seconded. The motion carried 8/0 via voice vote.

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**)

K & S Hawaiian B.B. Q. of Springfield, Inc. applied for a Class "E" liquor license for the business know as Hawaiian BBQ located at 2355 W. Monroe Street. A Class "E" license entitles the licensee to sell beer and wine only, by the drink or pitcher as part of a restaurant business, for consumption on the premises only. The City Council approved a CPU during a zoning meeting to change the hours of operation to be from 11 a.m. to 11 p.m. instead of the normal 7 a.m. to 1 a.m. for this particular liquor license.

Ald. Theilen moved to place Agenda No. 2011-163 on the Consent Agenda. Ald. Lesko seconded. The motion carried 8/0 via voice vote.

2011-164 An Ordinance Accepting Federal Fiscal Year 2009 Homeland Security Grant CFDA #97.067 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**)

Funds will be utilized for structural improvements to aging training props used for skill development and training based upon suggested maintenance and safety improvements provided by licensed structural engineering firm.

Ald. Griffin moved to place Agenda No. 2011-164 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

Officer James Kollins will be deploying with his military unit in April of this year. His contractual commitment with the Canine Unit will expire as of September 10, 2011 prior to his return. Office Kollins has requested to waive the remainder of his time in the unit and would like to purchase his canine partner Kizer and is willing to execute an agreement outlining the terms for purchase. It has been determined that Kizer could not be placed with another handler.

Ald. Lesko moved to place Agenda No. 2011-165 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 8/0 via voice vote.

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**)

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 half to The Springfield Housing Authority and half to Springfield Community Federation not-for profit organizations. Attached is a copy of the bicycle inventory to be donated.

Ald. Smarjesse moved to place Agenda No. 2011-166 on the Consent Agenda. Ald. Mahoney seconded. The motion carried 8/0 via voice vote.

Director Norris stated the City is currently going on with the leaf pickup. We budgeted \$75,000 for that this spring and last year we spent about \$62,000. As of close of business on Friday we were already at \$54,000. He has prepared an ordinance for OBM to increase that to \$100,000 as of yesterday evening. By this morning we have already spent another \$34,000. It looks that the City residents are enjoying this weather and getting stuff out. We haven’t made it through the City twice. Bottom line is that we cannot increase this to over \$100,000.00 without the Council’s authorization. He does not want to stop midstream. With budget discussions earlier this year we talked about not doing the leaf pick-up this year. We are going to cut back on the large item pickup in order to help make up the difference for that this year. There is a good chance that we may need to discontinue some of the services that waste and recycling provides or increase their fee.

CC Johnson stated there is some guidance needed if this continues and goes over \$100,000.00.

Ald. Griffin moved to adjourn the meeting. Ald. Mahoney Seconded. The motion carried via voice vote. The time was approximately 5:58 p.m.

Veronica Bigley

Veronica Bigley
Deputy City Clerk