

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 3, 2015, 5:30 P.M.

J. MICHAEL HOUSTON
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
CITY 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 JIM MCDONOUGH

ORDER OF BUSINESS

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| 1. Call to Order | 8. Debate Agenda |
| 2. Pledge of Allegiance | 9. Ordinances on First Reading |
| 3. Proclamations | 10. Unfinished Business |
| 4. Presentations | 11. New Business |
| 5. Approval of the City Council Minutes | 12. Citizens Request to Address Council |
| 6. Consent Agenda | 13. Executive Session |
| 7. Ordinances Tabled or Remaining In Committee | 14. Adjournment |

CONSENT AGENDA

2015-018 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$38,645.00 FROM UNAPPROPRIATED FUND BALANCE AND UNBUDGETED REVENUE FOR THE NORTHEAST TIF REDEVELOPMENT PROJECT FUND **(Requested by Mayor J. Michael Houston)**

2015-019 A RESOLUTION ALLOCATING 2015 BOND VOLUME CAP **(Requested by Mayor J. Michael Houston)**

2015-020 A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF THE SPRINGFIELD PROJECT FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY, SUPPORTING THE MASTER PLAN FOR "NEIGHBORHOOD OF HOPE" **(Requested by Alderman Gail Simpson)**

2015-021 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015 **(Requested by Mayor J. Michael Houston)**

2015-022 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-10-63 – RATA TESTING FOR 2 YEARS IN THE AMOUNT OF \$204,351.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$214,351.00 WITH MOSTARDI-PLATT ASSOCIATES, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-023 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH ILLINOIS NATIONAL BANK FOR 431 S. 4th STREET FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-026 AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE BLOCK BOUNDED ON THE NORTH BY CARPENTER STREET, ON THE EAST BY FIFTH STREET, ON THE SOUTH BY MASON STREET AND ON THE WEST BY FOURTH STREET TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2012-123 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO WRITTEN EVIDENCE OF AGE AND IDENTITY **(Requested By Alderman Sam Cahnman)** **(Remains In Committee 3/12/13)**

2013-174 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, AND CHAPTER 36, SECTION 36.05(C) OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO RESIDENCY REQUIREMENTS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS **(Requested by Alderman Gail Simpson)** **(Remains in Committee 5/14/13)**

2013-376 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.06 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, PERTAINING TO POWERS AND DUTIES OF THE MAYOR REGARDING EXECUTIVE ORDERS **(Requested by Alderman Sam Cahnman and Alderman Joe McMenamin)** **(Remains in Committee 10/15/13)**

2013-397 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING WHISTLEBLOWING FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor J. Michael Houston)** **(Tabled 10/29/13)**

2014-085 AN ORDINANCE AMENDING THE SPRINGFIELD CITY CODE OF ORDINANCES, 1988, AS AMENDED, PERTAINING TO APPOINTMENT OF PERSONS SUBORDINATE TO THE DIRECTOR OF A DEPARTMENT OR OTHER BODY **(Requested by Alderman Sam Cahnman)** **(Remains in Committee 2/25/14)**

2014-293 AN ORDINANCE ESTABLISHING A MACARTHUR BOULEVARD CORRIDOR TAX INCREMENT FINANCE ADVISORY GROUP **(Requested by Alderman Joe McMenamin)** **(Remains in Committee 8/12/14)**

DEBATE AGENDA

2015-024 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH JANE HUFFMAN FOR PROPERTY LOCATED AT 1675 BRUNS LANE **(Requested by Mayor J. Michael Houston)**

2015-025 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 1675 BRUNS LANE (JANE HUFFMAN) **(Requested by Mayor J. Michael Houston)**

2015-027 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$3,500,000 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE TO COVER EXPENSES RELATED TO THE SELF-INSURANCE FUND FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor J. Michael Houston)**

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

2015-028 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY ADDING SECTION 170.17.67 PERTAINING TO VACANT BUILDINGS ACQUIRED BY FINANCIAL INSTITUTIONS **(Requested by Mayor J. Michael Houston, Alderman Doris Turner and Alderman Cory Jobe)**

2015-029 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2015 & ENDING FEBRUARY 29, 2016 **(Requested by Mayor J. Michael Houston)**

2015-030 AN ORDINANCE RATIFYING EXTENSION OF AN AGREEMENT FROM MARCH 1, 2015, THROUGH FEBRUARY 28, 2018, FOR DELEGATION OF COLLECTIVE BARGAINING NEGOTIATIONS TO THE JOINT LABOR/MANAGEMENT HEALTH CARE COMMITTEE FOR UNION EMPLOYEES **(Requested by Mayor J. Michael Houston)**

2015-031 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2015, THROUGH JUNE 30, 2016 **(Requested by Mayor J. Michael Houston)**

2015-032 AN ORDINANCE DECLARING NINE 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 J. Michael Houston)**

2015-033 AN ORDINANCE AUTHORIZING PAYMENT TO RICH RICHNO, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-012141 **(Requested by Mayor J. Michael Houston)**

2015-034 AN ORDINANCE AUTHORIZING A 12 MONTH EXTENSION OF CONTRACT LL 12-24 WITH, AND PAYMENT IN THE AMOUNT OF \$300,000.00 TO, BAKER & TAYLOR, INC. TO PROVIDE RECORDED MATERIALS FOR LINCOLN LIBRARY **(Requested by Mayor J. Michael Houston)**

2015-035 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DICK'S SALOON INC. D/B/A TOP CATS CHILL N GRILL, 3211 E. SANGAMON AVENUE **(Requested by Mayor J. Michael Houston)**

2015-036 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BELLA RESTAURANT HOLDING, LLC D/B/A BUGATTI BAR AND GRILL, 3151 HORIZON DRIVE **(Requested by Mayor J. Michael Houston)**

2015-037 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-12-75 – POWDERED ACTIVATED CARBON WITH SP CARBON SUPPLY LLC D/B/A STANDARD PURIFICATION IN AN AMOUNT NOT TO EXCEED \$190,340.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-038 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$36,294.00 WITH PITTSBURG TANK & TOWER MAINTENANCE CO., INC. FOR INSPECTION AND CLEANING OF THE FACTORY AND REYNOLDS COMBUSTION TURBINE FUEL OIL TANKS FOR A TOTAL AMOUNT PAYABLE OF \$133,850.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-039 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$175,000.00 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR UE13-05-17 CYCLE MAKE-UP WATER FOR A TOTAL AMOUNT PAYABLE OF \$520,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-040 AN ORDINANCE ACCEPTING PROPOSAL NO. UE15-25 WITH APCOMPOWER INC. FOR EMERGENCY BOILER AND EQUIPMENT REPAIR FOR THREE YEARS IN AN AMOUNT NOT TO EXCEED \$21,750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-041 ORDINANCE AUTHORIZING A LOAN AGREEMENT FOR \$11,000,000 FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S WATER POLLUTION CONTROL LOAN PROGRAM **(Requested by Mayor J. Michael Houston)**

2015-042 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2015 **(Requested by Mayor J. Michael Houston)**

2015-043 AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT OF ALTORFER CATERPILLAR LOCATED SOUTH OF I-72 AND NORTH OF THE FUTURE INTERNATIONAL PARKWAY EXTENSION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-044 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN 487 KOKE MILL ROAD CITY MINOR SUBDIVISION LOCATED NORTH OF WASHINGTON STREET, SOUTH OF JEFFERSON STREET AND NEAR THE INTERSECTION OF NORTH KOKE MILL AND BLUFF ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-045 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM TELEDYNE INSTRUMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$177,176.80 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-046 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, KLEIN, REYNOLDS AND RUTLEDGE STREETS TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2015-047 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, FIRST, REYNOLDS AND KLEIN STREETS TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2015-048 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY OWNED BY THE SPRINGFIELD METRO SANITARY DISTRICT AND LOCATED AT 3300 MECHANICSBURG ROAD **(Requested by Mayor J. Michael Houston)**

2015-049 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH NORMA T. PULLIAM AND ROBERT LEE PULLIAM TRUST DATED JULY 8, 2008, FOR PROPERTY LOCATED AT 1590 PULLIAM ROAD (**Requested by Mayor J. Michael Houston**)

2015-050 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1590 PULLIAM ROAD (**Requested by Mayor J. Michael Houston**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk

City Council Rules and Procedure:

Rule 8.1. Addressing the Council. Any person desiring to address the Council shall first be recognized by the presiding officer. Except for zoning matters and emergency ordinances, all requests by members of the public to address the Council during the Council's consideration of "Ordinances and resolutions - final action," shall be made to the Clerk in writing with the subject matter stated, not less than one (1) working day before the next scheduled Council meeting. Persons addressing the Council shall limit their statements to five minutes unless further time is granted by the presiding officer. This Rule shall not apply to officers and employees of the City of Springfield, Illinois. Any other comments by the public pertaining to City business shall be made during the Council's Order of Business under "Public forum addressing City business."