

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, April 8, 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

- | | |
|--|---|
| 1. Call to Order | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Emergency Passage |
| 3. Proclamations | 11. Ordinances on First Reading |
| 4. Zoning Agenda | 12. Unfinished Business |
| 5. Presentations | 13. New Business |
| 6. Approval of the City Council Minutes | 14. Citizens Request to Address the Council |
| 7. Consent Agenda | 15. Executive Session |
| 8. Ordinances Tabled or Remaining In Committee | 16. Adjournment |

CONSENT AGENDA

2015-090 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY15 UNAPPROPRIATED FUND BALANCE IN THE AMOUNT OF \$25,100.00 FOR THE OFFICE OF COUNCIL COORDINATOR (**Requested by Mayor J. Michael Houston**)

2015-091 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$108,900.00 UNDER STATE MASTER CONTRACT CSM#033559P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS (**Requested by Mayor J. Michael Houston**)

2015-092 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$108,120.00 UNDER STATE MASTER CONTRACT CSM#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS (**Requested by Mayor J. Michael Houston**)

2015-093 AN ORDINANCE APPROVING ADDITIONAL PAYMENT OF \$15,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$65,000.00 TO DRAKE, NARUP & MEAD, P.C. FOR RANDALL A. MEAD TO PROVIDE LEGAL SERVICES REGARDING SANGAMON COUNTY COURT CASE NO. 2008-L-176, *MARY YARBOROUGH, INDIVIDUALLY AND AS SPECIAL ADMINISTRATOR OF THE ESTATE OF ERIC JONES v. CITY WATER LIGHT & POWER AND CITY OF SPRINGFIELD* (**Requested by Mayor J. Michael Houston**)

2015-094 RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES (**Requested by Mayor J. Michael Houston**)

2015-095 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-01-95 – RESIDENTIAL WATER SERVICE MATERIALS WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$341,744.50, ILLINOIS METER, INC. IN THE AMOUNT OF \$45,275.00, AND MIDWEST METER, INC. IN THE AMOUNT OF \$5,253.65, FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor J. Michael Houston**)

2015-096 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-01-89 – WATER MAIN GATE AND TAPPING VALVES WITH AMERICAN FLOW CONTROL, A DIVISION OF AMERICAN CAST IRON

PIPE CO. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$360,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-097 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-01-90 – IRON FITTINGS IN AN AMOUNT NOT TO EXCEED \$149,936.50 WITH HD SUPPLY WATERWORKS, LTD., \$105,565.90 WITH ILLINOIS METER, INC., AND \$74,650.00 WITH SCHULTE SUPPLY, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-098 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. IN AN AMOUNT NOT TO EXCEED \$326,200.00 FOR ENGINEERING SERVICES FOR THE NEW FEED SYSTEMS AT THE WATER PURIFICATION PLANT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-101 AN ORDINANCE AMENDING ORDINANCE NUMBER 22-01-14 REGARDING AN AGREEMENT WITH ASCEND PERFORMANCE MATERIALS INC. FOR THE PURCHASE OF 50% DIBASIC ACID AND ADIPIC ACID, BY REDUCING THE AMOUNT TO \$1,376,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-102 AN ORDINANCE AUTHORIZING ADDITIONAL PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT PSD 4017550 AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$66,012.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$396,072 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-103 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF \$90,000.00 TO, HERITAGE ENVIRONMENTAL SERVICES FOR THE 2015 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-104 AN ORDINANCE AUTHORIZING APPROVAL OF A STIPULATION AND SETTLEMENT AGREEMENT REGARDING SANGAMON COUNTY CIRCUIT COURT CASE, 13-ED-01, *CONTECH ENGINEERED SOLUTIONS, LLC; WELLS FARGO BANK, NATIONAL ASSOCIATION; WELLS FARGO CAPITAL FINANCE, LLC; AND UNKNOWN OWNERS AND NON-RECORD CLAIMANT*, FOR AN AMOUNT NOT TO EXCEED \$1,837,000.00 FOR THE ELEVENTH STREET EXTENSION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-105 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT #2 TO AN AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION OF THE CARPENTER STREET UNDERPASS FROM 9TH TO 11TH STREETS, MFT SECTION 13-00475-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-106 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$60,500.00 MAY BE USED TO PURCHASE REAL ESTATE FOR THE CARPENTER STREET UNDERPASS PROJECT, PURSUANT TO THE ILLINOIS HIGHWAY CODE, MFT SECTION #13-00475-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-107 AN ORDINANCE VACATING A PORTION OF THE ALLEY IN THE BLOCK BOUNDED BY HENRIETTA, WILLIAMS, PASFIELD AND ALLEN STREETS TO THE SPRINGFIELD HOUSING AUTHORITY **(Requested by Mayor J. Michael Houston)**

2015-108 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY FROM JACOB J. NOEL LOCATED AT 1609, 1617, 1623 S. 10 ½ STREET AND 1027 N. 10TH STREET IN AN AMOUNT NOT TO EXCEED \$60,500.00 **(Requested by Mayor J. Michael Houston)**

2015-118 AN ORDINANCE AMENDING CHAPTER 90 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 90.64, PROHIBITING THE SALE, DELIVERY, RECEIPT OR PURCHASE FOR RESALE OF POWDERED ALCOHOL. **(Requested by Ald. Gail Simpson)**

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)

2013-397 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; Returned to Committee 3/17/15**)

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**)

2015-051 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO SECTION 155.188 IN CHAPTER 155 REGARDING REVOCATION OF CONDITIONAL PERMITTED USES (**Requested by Alderman Sam Cahnman**) (**Remains in Committee 2/10/15**)

2015-089 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58(b)(13), THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ELIMINATING THE IMRF LUMP SUM VACATION PAYOUT PROVISION EFFECTIVE JUNE 1, 2016 (**Alderman Cory Jobe, Alderman Joe McMenamin, Alderman Kris Theilen and Alderman Steve Dove**) (**Tabled 3/31/15**)

DEBATE AGENDA

2015-100 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TALLEY & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR LOBBYING SERVICES FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor J. Michael Houston**)

2015-109 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PHILLIP P. FERGUSON, SR. FOR ANNEXATION OF PROPERTY LOCATED AT 3212 LIGHTFOOT DRIVE (**Requested by Mayor J. Michael Houston**)

2015-110 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CHERRY HILLS BAPTIST CHURCH, AN ILLINOIS NOT FOR PROFIT RELIGIOUS CORPORATION OF SPRINGFIELD, ILLINOIS, FOR ANNEXATION OF PROPERTY LOCATED AT 5152 OLD CHATHAM ROAD (**Requested by Mayor J. Michael Houston**)

2015-111 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH KNIGHT'S ACTION PARK, INC. FOR ANNEXATION OF PROPERTY LOCATED AT 1700 KNIGHT'S RECREATION DRIVE (**Requested by Mayor J. Michael Houston**)

2015-112 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1700 KNIGHT'S RECREATION DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor J. Michael Houston)**

2015-113 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTIES LOCATED IN PLATEAU PARK **(Requested by Mayor J. Michael Houston)**

2015-117 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING ARTICLE XXXV REGARDING TEMPORARY OR MOBILE FOOD SERVICE ESTABLISHMENT ON PRIVATE PROPERTY, AS AMENDED **(Requested by Mayor J. Michael Houston)**

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

2015-116 (RESERVED FROM LAST MEETING) AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED **(Requested by Ald. Sam Cahnman)**

2015-119 AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$9,095,000 FOR THE PURPOSE OF REFUNDING THE CITY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005A **(Requested by J. Michael Houston)**

2015-120 AN ORDINANCE AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE REGARDING THE FEDERAL CENTRAL DISTRICT OF ILLINOIS CASE 08-CV-3302, *WELLS V. COKER* **(Requested by J. Michael Houston)**

2015-121 AN ORDINANCE AMENDING TITLE IX OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 106 ESTABLISHING A MINIMUM WAGE IN THE CITY OF SPRINGFIELD **(Requested by Ald. Sam Cahnman)**

2015-122 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ACE SIGN COMPANY **(Requested by J. Michael Houston)**

2015-123 AN ORDINANCE AMENDING SECTION 10.18 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO USE OF THE CORPORATE SEAL OF THE CITY OF SPRINGFIELD **(Requested by Ald. Kris Theilen)**

2015-124 AN ORDINANCE AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY AND THE CITY OF SPRINGFIELD POLICE DEPARTMENT FOR TEMPORARY USE OF PORTABLE MOTOROLA XTS250 RADIOS **(Requested by J. Michael Houston)**

2015-125 AN ORDINANCE AUTHORIZING PAYMENT TO DONALD CLINE, A FORMER CITY OF SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-13616 **(Requested by J. Michael Houston)**

2015-126 AN ORDINANCE AUTHORIZING PAYMENT TO HAROLD BUTLER, A FORMER CITY OF SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM NUMBERS 1429E175276 AND 14294E092210 **(Requested by J. Michael Houston)**

2015-127 AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM WASHINGTON, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 13-WC-27077 **(Requested by J. Michael Houston)**

2015-128 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "G" LIQUOR LICENSES BY ONE FOR XTREME DREAMZ CAR CLUB LOCATED AT 1635 E. CARPENTER STREET **(Requested by J. Michael Houston)**

2015-129 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "C1" LIQUOR LICENSES BY ONE FOR SIMPLY, LLC D/B/A SIMPLY FAIR, 2357 W. MONROE STREET **(Requested by J. Michael Houston)**

2015-130 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MOTES OF SPRINGFIELD, INC. D/B/A THE CEDAR PUB & GRILL LOCATED AT 3186 SOUTH DIRKSEN PARKWAY **(Requested by J. Michael Houston)**

2015-131 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$32,589.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-132 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE WABASH COMMERCIAL PARK SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-133 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT AT SLUMBERLAND – RESUBDIVISION OF LOT 26 OF PRAIRIE CROSSING – PLAT 2, LOCATED EAST OF

FURNITURE ROW ON THE SOUTH SIDE OF CHUCKWAGON DRIVE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-134 AN ORDINANCE APPROVING/DENYING THE PRELIMINARY PLAN OF SLUMBERLAND – RESUBDIVISION OF LOT 26 OF PRAIRIE CROSSING – PLAT 2, LOCATED EAST OF FURNITURE ROW ON THE SOUTH SIDE OF CHUCKWAGON DRIVE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-135 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,429.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-136 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AN ANNEXATION AGREEMENT PREVIOUSLY AUTHORIZED BY ORDINANCE 663-09-05 BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND ABUNDANT FAITH MINISTRY, INC. FOR THE PROPERTY LOCATED AT 2525 SOUTH TAYLOR AVENUE **(Requested by J. Michael Houston)**

2015-137 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN THE AMOUNT OF \$46,720.00 TO, THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS ON WABASH AVENUE AT THE INTERSECTIONS OF ROBBINS ROAD AND WEST WHITE OAKS DRIVE (MFT SECTION # 15-STATE-01-TL) FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-138 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$46,720.00 MAY BE USED FOR TRAFFIC SIGNAL IMPROVEMENTS ON WABASH AVENUE AT THE INTERSECTIONS OF ROBBINS ROAD AND WEST WHITE OAKS DRIVE, MFT SECTION # 15-STATE-01-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by J. Michael Houston)**

2015-139 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 15-02-108 FOR AN AMOUNT NOT TO EXCEED \$1,412,422.00 WITH P.H. BROUGHTON & SONS, INC., STATE HIGHWAY CONSTRUCTION CORP., INC., BEELMAN LOGISTICS, LLC, VULCAN CONSTRUCTION MATERIALS, LP AND COMPLETE ASPHALT SERVICE CO. FOR 2016 MAINTENANCE MATERIALS **(Requested by J. Michael Houston)**

2015-140 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR MASTER AGREEMENT AND ASSOCIATED PRICING SCHEDULES WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$195,000.00 TO, AT&T CORP. FOR TELEPHONE, CENTREX AND LONG DISTANCE SERVICES FOR THE CITY OF SPRINGFIELD **(Requested by J. Michael Houston)**

2015-141 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE15-02-96 – ANHYDROUS AMMONIA FOR A FIVE YEAR PERIOD WITH BRANDT CONSOLIDATED, INC. IN AN AMOUNT NOT TO EXCEED \$9,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-142 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-01-81 – MULTI-YEAR TRANSFORMER ALLIANCE WITH ERMCO INC. AND FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$3,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-143 AN ORDINANCE AMENDING ORDINANCE NUMBER 96-03-14 REGARDING AN AGREEMENT WITH BUCKMAN LABORATORIES, INC. FOR THE PURCHASE OF OXAMINE® BY APPROVING A RESTATED AND AMENDED AGREEMENT FOR THE PURCHASE OF OXAMINE® AND BULAB® FOR A TOTAL AMOUNT NOT TO EXCEED \$720,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-144 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE15-02-101 – PORTABLE DEMINERALIZER SERVICES FOR THE DALLMAN POWER PLANT AND INTERSTATE COMBUSTION TURBINE WITH MPW INDUSTRIAL WATER SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$346,200.00 OVER A THREE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-145 AN ORDINANCE APPROVING A PROPOSAL WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$341,400.00 FOR THE PURCHASE OF 36 NEW CATALYST MODULES FOR DALLMAN POWER PLANT UNIT NOS. 31, 32, AND 33 FOR THE ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-146 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE15-02-104 – BACKFILL MATERIALS WITH P.H. BROUGHTON & SONS, INC. AND VULCAN MATERIALS COMPANY IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-147 AN ORDINANCE APPROVING 38 SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM FOR THE WATER DIVISION OF THE OFFICE OF PUBLIC UTILITIES **(Requested by J. Michael Houston)**

2015-148 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH SPRINGFIELD CLINIC LLP FOR 901 S. KOKE MILL FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by 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."