

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 04, 2018, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 HERMAN SENOR
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 KRISTIN DICENSO
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

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 the Council |
| 6. Consent Agenda | 13. Executive Session |
| 7. Ordinances Tabled or Remaining In Committee | 14. Adjournment |

CONSENT AGENDA

2018-502 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$76,050.00 UNDER CONTRACT NO. UW16-12-63-CARBON DIOXIDE WITH PRAXAIR, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$304,200.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-503 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT NO. UW17-01-86-ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$87,600.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-504 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW19-10-51 - FIRE HYDRANTS WITH ILLINOIS METER INC. IN AN AMOUNT NOT TO EXCEED \$400,338.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-505 AN ORDINANCE ACCEPTING PROPOSAL NO. UE19-11 FOR CORE NETWORK SWITCHING SYSTEMS UPGRADE AND AUTHORIZE ADDITIONAL PURCHASE IN REGARDS TO THE CORE UPGRADE PROJECT WITH SENTINEL TECHNOLOGIES INC. IN A TOTAL AMOUNT NOT TO EXCEED \$326,012.51, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-506 AN ORDINANCE APPROVING A THIRD AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CG! TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES TO EXTEND THE DATE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-507 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH SPRINGFIELD CLINIC, LLP FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-508 AN ORDINANCE ACCEPTING GRANT #416504 FD03 UNDER FFY16 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR A PARTNERSHIP WITH SOUTHERN ILLINOIS UNIVERSITY ENTITLED REDUCE VIOLENCE (FOCUS DETERRENCE) IN THE AMOUNT OF \$145,765.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$72,876.50 OF SAID GRANT FUNDS FOR FY 19 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-509 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JENNI GARDNER, TO PROVIDE SERVICES AS A PROGRAM MANAGER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #416504 FOR AN AMOUNT NOT TO EXCEED \$28,600.00 FROM DECEMBER 13, 2018, THROUGH JUNE 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-510 AN ORDINANCE ACCEPTING AMENDMENT #1 TO GRANT #414514 FD02 UNDER FFY14 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR A PARTNERSHIP WITH SOUTHERN ILLINOIS UNIVERSITY ENTITLED REDUCE VIOLENCE (FOCUS DETERRENCE) TO CHANGE THE AMOUNT OF THE GRANT TO \$130,590.00 AND EXTEND THE GRANT THROUGH SEPTEMBER 30, 2018, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-511 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES ACCEPTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$329,070.00 FOR THE THAMES RIVER SANITARY SEWER REPLACEMENT PROJECT, AML-GSAE-1808, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-512 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES ACCEPTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$4,896.00 FOR OAK RIDGE CEMETERY TO SECURE THE PREMISES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-513 AN ORDINANCE APPROVING THE FINAL PLAT OF JC PENNEY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-514 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF TWELVE PARCELS FOR A COLLECTIVE AMOUNT OF \$5,800.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-515 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2019 **(Requested by Mayor Jim Langfelder)**

2018-516 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2019 CALENDAR YEAR, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-517 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "N" LIQUOR LICENSES BY ONE FOR BOCCARDI'S ITALIAN IMPORTS L.L.C. D/B/A BOCCARDI'S ITALIAN IMPORTS, 3132 COCKRELL LANE **(Requested by Mayor Jim Langfelder)**

2018-518 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "F1" LIQUOR LICENSES BY ONE FOR CENTRAL POINTE, INC. D/B/A BAR NONE LOCATED AT 427 E. MONROE AND INCREASE THE NUMBER OF "SUBCLASS 2" LIQUOR LICENSES FOR CENTRAL POINTE, INC. D/B/A GIN MILL LOCATED AT 235 S. Sm STREET **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS **TABLED OR REMAINING IN COMMITTEE**

2017-103 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.17.68 REGARDING THE EXEMPTION OF REGISTRATION FEES FOR PROPERTIES PURCHASED WITH PUBLIC FUNDS **(Requested by Ward 5 Andrew Proctor)**

2017-436 AN ORDINANCE AUTHORIZING EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH AMEREN OF ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-489 A RESOLUTION AFFIRMING THE CITY OF SPRINGFIELD AS A WELCOMING CITY THAT RESPECTS THE INNATE DIGNITY OF ALL PEOPLE **(Requested by Ward 6 Kristin DiCenso)**

2018-110 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 Ward 10 Ralph Hanauer)**

2018-285 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CRITERIA TO BE USED WHEN GRANTING FUNDS FROM REVENUE GENERATED BY THE HOTEL AND MOTEL TAX **(Requested by Ward 8 Kris Theilen)**

2018-322 AN ORDINANCE AMENDING CHAPTER 97 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 97.10 REGARDING CLOSURE OF LINCOLN LIBRARY GROUNDS TO THE PUBLIC **(Requested by Mayor Jim Langfelder)**

2018-395 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT WASHINGTON STREET CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2018-482 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND SPRINGFIELD AIRPORT AUTHORITY FOR PROPERTY LOCATED AT 719 ESTILL DRIVE **(Requested by Mayor Jim Langfelder)**

2018-483 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 719 ESTILL DRIVE OWNED BY SPRINGFIELD AIRPORT AUTHORITY **(Requested by Mayor Jim Langfelder)**

2018-519 AN ORDINANCE APPROVING THE APPOINTMENT OF BRADLEY J. FRANKE TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-520 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-10-53- COAL HAULING FOR A THREE-YEAR TERM WITH MCLEOD EXPRESS, LLC IN AN AMOUNT NOT TO EXCEED \$13,060,744.75 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-521 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$94,890.00 FOR ADDITIONAL ENGINEERING SERVICES RELATED TO CYBER SECURITY REQUIREMENTS, FOR A TOTAL AMOUNT NOT TO EXCEED \$194,890.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-522 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND SANGAMON COUNTY, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-523 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT AN ADDITIONAL \$982,500.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2019 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-524 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY OWNED BY DYLAN RUNGE et al LOCATED AT 3950 WOODHAVEN DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-525 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,500,000.00 FROM FUND 095 TO COVER ADDITIONAL CONTRACT COSTS TO THE CITY'S INFRASTRUCTURE MAINTENANCE PROGRAM IN FY 19 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-526 AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2019, IN THE AMOUNT OF \$125,000.00 **(Requested by Mayor Jim Langfelder)**

2018-527 AN ORDINANCE ACCEPTING RFP #CS19-25 AUTHORIZING A THREE-YEAR CONTRACT WITH DISABILITY MANAGEMENT NETWORK, LTD., AN ILLINOIS CORPORATION D/B/A TRIUNE HEALTH GROUP, LTD, TO PROVIDE WORKERS' COMPENSATION CASE MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$435,060.00 FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-528 AN ORDINANCE APPROVING A SECOND AMENDMENT TO A LEASE BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD GRAND HOTEL, LLC FOR PROPERTY LOCATED AT 109 NORTH SEVENTH STREET **(Requested by Mayor Jim Langfelder)**

2018-529 AN ORDINANCE AMENDING ORDINANCE 164-04-18 TO CHANGE THE ACCOUNT NUMBER FOR PAYMENT OF \$20,000 TO THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR SPACE LOCATED AT 1 OLD STATE CAPITOL PLAZA TO BE USED AS A TOURIST VISITORS CENTER **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-530 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND DECREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY JCJ BEVERAGE, INC. D/B/A REMEDY, 9 W. OLD STATE CAPITOL PLAZA **(Requested by Mayor Jim Langfelder)**

2018-531 AN ORDINANCE APPROVING THE APPOINTMENT OF ERNEST A. SLOTTAG TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-532 AN APPROVING THE APPOINTMENT OF ANDRE JORDAN TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2018-533 AN ORDINANCE APPROVING THE REAPPOINTMENT OF LARRY D. HEMINGWAY, SR. TO THE SPRINGFIELD CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-534 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVID HERMAN TO THE SPRINGFIELD CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-535 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KAROLA BEAHRINGER TO THE SPRINGFIELD CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT



Frank J. Lesko
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.