

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Thursday, January 03, 2019, 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

2018-539 AN ORDINANCE ACCEPTING PROPOSAL NO. UE19-27 WITH CUSHMAN & WAKEFIELD OF ILLINOIS, INC. FOR APPRAISAL SERVICES FOR INSURANCE PLACEMENT AND RISK MANAGEMENT PURPOSES IN AN AMOUNT NOT TO EXCEED \$51,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-540 AN ORDINANCE AUTHORIZING PAYMENT OF NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (“NERC”) FEES FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$56,659.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-542 AN ORDINANCE AUTHORIZING STATEMENT OF WORK #2 AMENDMENT NO. 2 FOR THE RENEWAL, ADJUSTMENT IN TERM DATES, AND ADDITIONAL FUNDING ON ENHANCED MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$446,801.25 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-543 AN ORDINANCE APPROVING AN AMENDMENT TO THE PROPRIETARY SOFTWARE MAINTENANCE AGREEMENT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR MAINTENANCE AND SUPPORT SERVICES ON THE CGI ADVANTAGE FINANCIAL ENTERPRISE RESOURCE PLANNING SYSTEM AND MAXIMO ASSET MANAGEMENT SYSTEM BY APPROVING TIME EXTENSIONS AND EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$3,163,735.55 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-544 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-546 A RESOLUTION SUPPORTING PARTICIPATION IN US DOE GRANT APPLICATION FOR POST COMBUSTION CO2 CAPTURE DEVELOPMENT AND TESTING PROGRAM WITH THE UNIVERSITY OF ILLINOIS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-550 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 TO CONTRACT PW 19-03-05 WITH, AND ADDITIONAL PAYMENT IN THE AMOUNT OF \$85,136.00 FOR A TOTAL NOT TO EXCEED \$602,939.00 TO, P.H. BROUGHTON & SONS, INC. FOR THE FY2019 SEAL COAT PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-551 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WHKS& CO. ENGINEERING FOR PRELIMINARY ENGINEERING FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION NO. 19-00485-00-BR, FOR AN AMOUNT NOT TO EXCEED \$164,923.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

2018-552 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$164,923.00, MAY BE USED TO PAY FOR ENGINEERING SERVICES FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH PROJECT, MFT SECTION 19-00485-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

2018-553 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$4,000,000.00, MAY BE USED TO PAY FOR THE ENGINEERING STUDY (EIS) FOR THE SPRINGFIELD RAILROAD CONSOLIDATION, MFT SECTION # 10-STATE-03-ES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-554 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$12,777,958.00 MAY BE USED TO PAY FOR ENGINEERING SERVICES FOR THE SPRINGFIELD RAILROAD IMPROVEMENTS PROJECT, MFT SECTION # 13-STATE-01-RR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-555 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,191.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE IN THE MACARTHUR BOULEVARD TIF FUND FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-556 AN ORDINANCE AMENDING ORDINANCE 414-09-17 TO ADOPT A CORRECTED LEGAL DESCRIPTION FOR AN ENTERPRISE ZONE EXPANSION AND PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND LINCOLN LAND ENERGY CENTER LLC **(Requested by Mayor Jim Langfelder)**

2018-557 AN ORDINANCE AUTHORIZING EXECUTION OF A THREE-YEAR AGREEMENT WITH NEWSBANK, INC. TO FURNISH UNLIMITED ELECTRONIC ACCESS TO AN ONLINE NEWSPAPER AND OBITUARY DATABASE SERVICE AND APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$82,434.00 AND AUTHORIZING THE FIRST YEAR'S PAYMENT OF \$26,670.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2018-558 AN ORDINANCE ACCEPTING RFP #LL19-09 AUTHORIZING A THREE-YEAR CONTRACT WITH MIDWEST TAPE, LLC, A STREAMING MEDIA DATABASE, TO PROVIDE ACCESS TO THE HOOPLA APPLICATION FOR AN AMOUNT NOT TO EXCEED \$120,000.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2018-559 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2018-560 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER #CV19-11-61 WITH CENTRAL ILLINOIS COMMUNICATIONS FOR THE PRINTING OF THE 2019 VISITORS GUIDE FOR THE CONVENTION AND VISITORS BUREAU FOR A TOTAL AMOUNT NOT TO EXCEED \$55,600.00 **(Requested by Mayor Jim Langfelder)**

2018-561 AN ORDINANCE AUTHORIZING PAYMENT OF \$29,649.00 TO WILLIAM CRAWFORD, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE WORKERS' COMPENSATION CLAIM NUMBER 17294F428036 **(Requested by Mayor Jim Langfelder)**

2018-562 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR JUNGLE JIM'S CAFÉ, LLC D/B/A JUNGLE JIM'S CAFÉ, 1923 PEORIA ROAD **(Requested by Mayor Jim Langfelder)**

2018-563 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ROUTE 66 MOTORHEAD BAR & GRILL, LLC D/B/A ROUTE 66 MOTORHEAD BAR & GRILL, LLC LOCATED AT 600 TORONTO ROAD **(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)**

2018-322 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

2018-285 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, Mayor Jim Langfelder)**

2018-541 AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. REGARDING ASH IMPOUNDMENTS AND COAL COMBUSTION RESIDUALS STRATEGIES AND ASSISTANCE WITH LEGAL LITIGATION CASE AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$151,900.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$315,900.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-545 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE SPRINGFIELD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-547 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND SHANE R. CLONTZ AND LYNETTE E. CLONTZ FOR PROPERTY LOCATED ON BISSELL ROAD **(Requested by Mayor Jim Langfelder)**

2018-548 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND JOHNSON DEVELOPMENT COMPANY, LLC FOR PROPERTY LOCATED AT 3207 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2018-549 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY OWNED BY JOHNSON DEVELOPMENT COMPANY, LLC LOCATED AT 3702 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2018-564 A RESOLUTION AUTHORIZING AN ADVISORY QUESTION OF PUBLIC POLICY FOR SUBMISSION ON THE BALLOT FOR THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019, REGARDING CAPITAL TOWNSHIP **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2019-001 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT PD 19-10-52 WITH HENSON ROBINSON COMPANY FOR THE PLANNING, DESIGN AND INSTALLATION OF ROOFING AND SIDING AT THE SPRINGFIELD POLICE DEPARTMENT ACADEMY LOCATED AT 3501 COLOR PLANT ROAD FOR AN AMOUNT NOT TO EXCEED \$145,602.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-002 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$250,000.00 UNDER CONTRACT NO. UE17-01-84 WITH PRAIRIELAND FS, INC. FOR NO. 2 DYED FUEL FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$500,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-003 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$325,000.00 UNDER CONTRACT NO. UE18-01-72 WITH ROLAND MACHINERY COMPANY FOR MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT AT DALLMAN POWER PLANT COMPLEX A TOTAL AMOUNT PAYABLE OF \$650,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-004 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-10-57 - ELECTRIC POWER LINE COMPONENTS WITH ANIXTER INC. AND POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$294,728.70 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-005 AN ORDINANCE AUTHORIZING A SOLE SOURCE PURCHASE OF TWO (2) PIERCE ENFORCER CUSTOM PUMPER APPARATUS, BID #1012, FROM GLOBAL EMERGENCY PRODUCTS FOR AN AMOUNT NOT TO EXCEED \$1,200,000.00 AND AUTHORIZING A SHORT TERM LOAN FROM CORPORATE FUND 001 TO FUND 094 FOR AN AMOUNT NOT TO EXCEED \$1,200,000.00 FOR SAID PURCHASES FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-006 AN ORDINANCE AUTHORIZING GLOBAL EMERGENCY PRODUCTS TO REFURBISH A 2002 PIERCE DASH TRUCK, KNOWN AS ENGINE 2, FOR AN AMOUNT NOT TO EXCEED \$227,537.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-007 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT# FD19-12-72 WITH MORROW BROTHERS FORD INC. FOR PURCHASE OF TWO 2107 AWD UTILITY INTERCEPTORS FOR AN AMOUNT NOT TO EXCEED \$74,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-008 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.111, ACCESS TO OFF-STREET PARKING FACILITIES **(Requested by Mayor Jim Langfelder)**

2019-009 AN ORDINANCE APPROVING THE APPOINTMENT OF JEFF TUCKER TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-010 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE CHINA KING RESTAURANT, LLC D/B/A ELSA LOCATED AT 120 NORTH GRAND AVENUE WEST **(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.

