

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 15, 2015, 5:30 P.M.

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

ZONING AGENDA

- DOC. 015-066** 53 Meadowlark Lane (**Ward 9**)
- DOC. 015-067** 628 E. Adams (**Ward 5**)
- DOC. 015-069** 501 West Hazel Dell Road (**Ward 1**)
- DOC. 015-068** 1707 E. Lawrence Ave. (**Ward 2**)

CONSENT AGENDA

2015-416 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SPRINGFIELD ILLINOIS AFRICAN AMERICAN HISTORY FOUNDATION D/B/A THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM FOR PROPERTY LOCATED AT 1440 MONUMENT AVENUE (**Requested by Mayor Jim Langfelder**)

2015-419 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR TCA FOOD SERVICE, LLC, D/B/A TURBO FIRE PIZZA LOCATED AT 2415 N. DIRKSEN PARKWAY (**Requested by Mayor Jim Langfelder**)

2015-420 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR E.A. DENNIS, INC. D/B/A JW'S LOUNGE ON 6TH LOCATED AT 2266 S. 6TH STREET (**Requested by Mayor Jim Langfelder**)

2015-421 AN ORDINANCE TO DECREASE THE NUMBER OF "D" LIQUOR LICENSES BY ONE FOR LEAH SCHRENK D/B/A LA CALIA LOCATED AT 115 N. 6TH STREET (**Requested by Mayor Jim Langfelder**)

2015-422 AN ORDINANCE TO DECREASE THE NUMBER OF "D" LIQUOR LICENSES BY ONE FOR HOMESPUN REPUBLIC, LLC, D/B/A DONNIE'S HOMESPUN LOCATED AT 107 W. COOK STREET (**Requested by Mayor Jim Langfelder**)

2015-423 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICEN"SES BY ONE MARLY'S PUB, LLC, D/B/A MARLY'S PUB LOCATED AT 9 WEST OLD STATE CAPITOL PLAZA **(Requested by Mayor Jim Langfelder)**

2015-424 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-10-52-GROTH STREET CISCO DATACENTER INFRASTRUCTURE WITH INSIGHT PUBLIC SECTOR, INC. IN AN AMOUNT NOT TO EXCEED \$191, 141.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-425 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4188 KOA ROAD FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-415 AN ORDINANCE APPROVING THE FINAL PLAT OF LAVIGNE ACRES MINOR SUBDIVISION LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF N. 8 TH STREET AND EAST CAMP SANGAMO ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

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

2015-116 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 Ward 3 Doris Turner) (Remains in Committee 10/28/2015)**

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 Ward 3 Doris Turner) (Remains in Committee 8/11/2015)**

2015-320 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 6 Cory Jobe) (Remains in Committee 9/22/2015)**

2015-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR UNIQUE FOOD AND LIQUOR, LLC D/B/A UNIQUE FOOD AND LIQUOR, 824, N. DIRKSEN PARKWAY, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder) (Tabled 9/29/2015)**

2015-342 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT WITH PINNACLE LTD. PARTNERSIDP FOR PROPERTY LOCATED AT 700 E. ADAMS STREET USED FOR A MUNICIPAL PARKING GARAGE **(Requested by Mayor Jim Langfelder) (Remains in Committee 10/6/2015)**

2015-369 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR H & A'S MARKET, INC. D/B/A H & A'S MARKET LOCATED AT 1060 E. STANFORD AVENUE **(Requested by Mayor Jim Langfelder) (Tabled 11/3/2015)**

2015-371 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 98.02 CONSTITUTING CERTAIN TIMES FOR MOWING AS A PUBLIC NUISANCE **(Requested by Ward 5 Andrew Proctor) (Remains in Committee 10/20/2015)**

2015-409 AN ORDINANCE AMENDING CHAPTER 131, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO OFFENSES AGAINST PUBLIC ORDER BY ADDING SECTION 131.10, REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS OR DRONES) AND MODEL AIRCRAFT

2015-426 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ECONOMIC ANALYSIS PLANNING FOR DEVELOPMENT OF THE NORTH MANSION BLOCK AND JACKSON STREET CORRIDOR IN AN AMOUNT NOT TO EXCEED \$125,190.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder) (Tabled 12/8/2015)**

DEBATE AGENDA

2015-417 AN ORDINANCE LEVYING AND ASSESSING TAXES FOR CORPORATE EXPENDITURES OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016, AND TO MEET THE ANNUAL ACTUARIAL REQUIREMENT OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2015-418 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.72(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE INSPECTOR GENERAL **(Requested by Ward 8 Kris Theilen)**

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

2015-427 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT WITH TRIUNE HEALTH GROUP, LTD., TO PROVIDE WORKERS' COMPENSATION COMPREHENSIVE CASE MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$320,040.00 FROM JANUARY 1, 2016, THROUGH DECEMBER 31, 2018, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2015-428 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 477, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2019 **(Requested by Mayor Jim Langfelder)**

2015-429 AN ORDINANCE APPROVING A TENTATIVE AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN, AND HELPERS OF AMERICA, LOCAL #916, FOR CERTAIN EMPLOYEES OF THE OFFICE OF PUBLIC WORKS, FROM JANUARY 1, 2016, THROUGH DECEMBER 31, 2020 **(Requested by Mayor Jim Langfelder)**

2015-430 AN ORDINANCE AUTHORIZING PAYMENT TO GARY BALL, A FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 15-WC-030742 **(Requested by Mayor Jim Langfelder)**

2015-431 A RESOLUTION REGARDING 15 PENDING INSPECTOR GENERAL FILES **(Requested by Ward 1 Chuck Redpath)**

2015-432 AN ORDINANCE APPROVING THE APPOINTMENTS OF KAROLA BEAHRINGER, DAVID HERMAN AND LARRY HEMINGWAY, SR. TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2015-433 AN ORDINANCE APPROVING THE APPOINTMENT OF GAIL SIMPSON TO SERVE ON THE CITY OF SPRINGFIELD OFFICE OF INSPECTOR GENERAL ETHICS BOARD **(Requested by Mayor Jim Langfelder)**

2015-434 AN ORDINANCE APPROVING A FUNDING INCREASE IN THE AMOUNT OF \$1,000,000.00 AND PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$1,720,200.00 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2016 UNDER AN EXISTING CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-435 AN ORDINANCE ACCEPTING A PROFESSIONAL SERVICES QUOTE WITH GREENERGY, INC. IN THE AMOUNT OF \$32,500.00 FOR STRESS ANALYSIS OF THE MAIN STEAM LINE FOR UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(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.