

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, April 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

2019-138 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-80- DUCTILE IRON PIPE WITH ILLINOIS METER, INC. IN AN AMOUNT NOT TO EXCEED \$838,786.04 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-139 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-81 -WATER MAIN GATE AND TAPPING VALVES WITH CORE & MAIN LP AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$383,730.75 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-140 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-84 - IRON FITTINGS WITH SCHULTE SUPPLY INC. AND ILLINOIS METER, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$270,523.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-141 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-85- RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP, ILLINOIS METER, INC., AND MIDWEST METER, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$430,664.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-142 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-86-WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, AND J.K. SNYDER CO., INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$632,190.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-143 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-01-82- UNIT 33 SCR CATALYST REPLACEMENT WITH HAYES MECHANICAL LLC IN AN AMOUNT NOT TO EXCEED \$145,529.00, FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-144 AN ORDINANCE DECLARING 600 FEET OF INSTALLED UNDERGROUND FIBER AS SURPLUS PROPERTY, AND AUTHORIZING THE SALE OF SAID FIBER TO BALL-CHATHAM SCHOOL DISTRICT IN THE AMOUNT OF \$6,730.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-145 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES **(Requested by Mayor Jim Langfelder)**

2019-146 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2019, THROUGH JUNE 30, 2020 **(Requested by Mayor Jim Langfelder)**

2019-147 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$144,612.00 UNDER STATE MASTER CONTRACT CMS#793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2019-148 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 ANNUAL AMOUNT NOT TO EXCEED \$112,800.00 UNDER STATE MASTER CONTRACT CMS#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-150 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-02-91 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-151 AN ORDINANCE APPROVING THE REVISED PRELIMINARY PLAN OF COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-152 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(c) PERTAINING SIZE OF BLOCKS AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-153 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-154 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING RESTRICTION OF ACCESS AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-156 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CURATE SPRINGFIELD, INC. D/B/A CURA TE LOCATED AT 2930 PLAZA DRIVE **(Requested by Mayor Jim Langfelder)**

2019-158 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT 6th AND ENTERPRISE STREETS **(Requested by Ward 5 Andrew Proctor)**

2019-159 AN ORDINANCE AUTHORIZING CONTRACT NUMBER PW 19-34 WITH T.R.B. INC. AND KEPPLER ENVIRONMENTAL MANAGEMENT, INC. FOR 2019 SPRING AND FALL BRANCH COLLECTION AND DISPOSAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$247,480.00 FOR THE OFFICE OF PUBLIC WORKS **(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)**

2017-489 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)**

2018-545 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)**

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)**

2019-160 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL (**Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 1 Chuck Redpath, Ward 2 Herman Senior, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso**)

DEBATE AGENDA

2019-149 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-02-87 WITH KINNEY CONTRACTORS, INC. FOR THE 2020 SIDEWALK PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,122,940.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2019-155 AN ORDINANCE APPROVING ADDENDUM 1 TO THE AGREEMENT WITH LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION, PREVIOUSLY AUTHORIZED BY ORDINANCE 237-06-18, TO PROVIDE AN ADDITIONAL \$250,000.00 FOR A TOTAL NOT TO EXCEED \$500,000.00 AND EXTENDING THE DATE OF COMPLETION OF THE PROJECT UNTIL FEBRUARY 29, 2020, FOR TECHNICAL AND PROFESSIONAL SERVICES FOR ECONOMIC GROWTH WITHIN THE CITY (**Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder**)

2019-157 AN ORDINANCE APPROVING THE APPOINTMENT OF PILAR MAYORGA TO THE COMMISSION ON INTERNATIONAL VISITORS (**Requested by Mayor Jim Langfelder**)

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

CWLP

2019-161 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-02-88- VMWARE CLUSTER EXPANSION SERVERS WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$99,224.21 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-162 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$85,000.00 FOR ELEVATOR MAINTENANCE AND REPAIR FOR THE DALLMAN PLANT STACK ELEVATORS WITH USA HOIST COMPANY, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$242,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-163 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH BUNN-0-MATIC CORPORATION FROM 1400 STEVENSON DRIVE TO 5020 ASH GROVE DRIVE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-164 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR 2401 W. JEFFERSON, 201 MADISON AND 1025 S. 5TH STREET, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-165 AN ORDINANCE AMENDING ORDINANCE 026-01-19 TO CORRECT THE BUDGET LINE AUTHORIZING PAYMENT TO GLOBAL EMERGENCY PRODUCTS FOR THE REFURBISHING OF THE SPRINGFIELD FIRE DEPARTMENT'S 2002 PIERCE DASH PUMPER **(Requested by Mayor Jim Langfelder)**

2019-166 AN ORDINANCE AUTHORIZING PURCHASE OF RADIO EQUIPMENT UNDER STATE CONTRACT CMS #3618850 AND MUNICIPAL LEASE #24554 FROM MOTOROLA SOLUTIONS, INC. AND AUTHORIZING THREE ANNUAL PAYMENTS OF \$470,564.81 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,411,695.00 FOR THE SPRINGFIELD POLICE DEPARTMENT AND DEPARTMENT OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-167 AN ORDINANCE AUTHORIZING A CONTRACT WITH SANGAMON COUNTY, AS TRUSTEE, FOR PURCHASE OF REAL ESTATE LISTED ON SANGAMON COUNTY'S DELINQUENT TAX REGISTER AND LOCATED AT 2323 S. 6th STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-168 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$805.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-169 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT AND INCIDENTAL TAKE AUTHORIZATION WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR A CONSERVATION PLAN FOR THE FRANKLIN'S GROUND SQUIRREL ALONG ARCHER ELEVATOR ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-170 AN ORDINANCE AUTHORIZING ADDITIONAL \$55,000.00 FOR PURCHASE OF ROCK SALT FROM MORTON SALT INC. UNDER STATE CONTRACT PSD 4018455 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-171 AN ORDINANCE AUTHORIZING AN EXTENSION OF CONTRACT NUMBER PW 17-24, WITH BLH COMPUTERS, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF ELECTRONIC WASTE AND AUTHORIZING AN ADDITIONAL AMOUNT OF \$100,000.00 FOR AN AMOUNT NOT TO EXCEED \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-172 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RICKIE L. BOOTH FOR PROPERTY LOCATED AT 400 N. STEPHEN AVENUE **(Requested by Mayor Jim Langfelder)**

2019-173 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NUMBER JN619-003 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE REDESIGNATION OF PORTIONS OF BUSINESS LOOP I-55 (BL-55) WITHIN THE CITY OF SPRINGFIELD AND TO DESIGNATE THESE PORTIONS AS A CLASS III TRUCK ROUTE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-174 AN ORDINANCE AUTHORIZING PAYMENT OF \$67,782.50 TO MARK EGAN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 11-WC-40046 AND 14-WC-26079 **(Requested by Mayor Jim Langfelder)**

2019-175 AN ORDINANCE ACCEPTING RFP# CV19-35 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2019 DIGITAL MARKETING CAMPAIGN FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (**Requested by Mayor Jim Langfelder**)

GENERAL CITY BUSINESS

2019-176 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR SPRINGFIELD BEER COMPANY LOCATED AT 3788 WABASH AVENUE (**Requested by Mayor Jim Langfelder**)

2019-177 AN ORDINANCE APPROVING THE APPOINTMENT OF CRAIG W. COLBROOK, J.D. TO THE SPRINGFIELD HISTORIC SITES 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.