

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, May 07, 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

2019-181 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-02-89- UNIT 33 SCRUBBER TOWER AGITATORS WITH PUMPTEK LLC, A DIVISION OF OTP INDUSTRIAL SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$147,650.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-182 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19- 06-31 - MONOCHLORAMINE FOR CONDENSER CLEANLINESS WITH NALCO COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$326,075.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-183 AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT TO PERFORM REMOTE MONITORING OF THE OVERHEAD AND UNDERGROUND DISTRIBUTION CIRCUITS FROM POWER DELIVERY PRODUCTS, INC. IN AN AMOUNT NOT TO EXCEED \$81,414.24, FOR A GRAND TOTAL NOT TO EXCEED \$114,993.06 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-185 AN ORDINANCE APPROVES PAYMENT TO NOV PROCESS & FLOW TECHNOLOGIES US, INC. FOR UNIT 33 AFT MIXER GEAR DRIVE ASSEMBLY IN AN AMOUNT NOT TO EXCEED \$139,535.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-186 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$295,500.00 FOR THE PURCHASE OF NEW CATALYST MODULES FOR THE DALLMAN POWER STATION'S UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-187 AN ORDINANCE APPROVING A LEASE AGREEMENT WITH LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND, FOR SITE NO. 28 LOCATED AT 4320 KOA ROAD, ROCHESTER, ILLINOIS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-189 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2020 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-190 AN ORDINANCE ACCEPTING CONTRACT #FM20-03-06 WITH MORROW BROTHERS FORD INC. FOR THE PURCHASE OF TWO 2019 FORD EXPLORERS 4X4 FOR THE FLEET MANAGEMENT FACILITY AND THE OFFICE OF PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$61,310.00 **(Requested by Mayor Jim Langfelder)**

2019-191 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2019, THROUGH APRIL 14, 2020, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2019-192 AN AMENDMENT TO RESOLUTION 037-18 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)**

2019-193 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY O'CHARLEY'S SERVICE COMPANY, LLC D/B/A O'CHARLEY'S #318 LOCATED AT 4241 CONESTOGA DRIVE **(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)**

2019-169 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)**

DEBATE AGENDA

2019-184 AN ORDINANCE AUTHORIZING ARCHITECTURAL SERVICES FROM REL DESIGN, INC. ARCHITECTS AND ENGINEERS IN AN AMOUNT NOT TO EXCEED \$92,400.00 FOR PHASE IV OF AN ARCHITECTURAL EVALUATION FOR TWO FACILITIES FOR A TOTAL AMOUNT NOT TO EXCEED \$204,200.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-188 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HOTEL AND LEISURE ADVISORS, LLC FOR A FEASIBILITY STUDY TO DETERMINE THE VIABILITY OF THE DEVELOPMENT AND CONSTRUCTION OF A SPORTS COMPLEX IN WARDS 2 OR 3 FOR THE CONVENTION AND VISITORS BUREAU, IN AN AMOUNT NOT TO EXCEED \$35,000.00 **(Requested by Ward 3 Doris Turner, Ward 2 Herman Senor)**

2019-194 AN ORDINANCE APPROVING THE APPOINTMENT OF COLLEEN FEGER AS DEPUTY CITY TREASURER **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder)**

2019-195 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder)**

2019-196 AN ORDINANCE APPROVING THE APPOINTMENT OF RYAN J. CROKE TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-197 AN ORDINANCE APPROVING THE APPOINTMENT OF JEFF STAUFFER TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2019-235 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$27,388,473.20 MAY BE USED FOR CONSTRUCTION, RAILROAD WORK AND CONSTRUCTION ENGINEERING FOR THE 5TH AND 6TH STREET UNDERPASSES (USABLE SEGMENT IV) OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-236 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,131,730.00 FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-237 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND NORFOLK SOUTHERN (NS) TO REIMBURSE NORFOLK SOUTHERN \$4,256,743.20 FOR THEIR COST AND ALLOW THE CITY'S CONTRACTOR TO WORK ON NS PROPERTY FOR USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-238 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN 5TH AND 6TH STREETS, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-239 AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN THE AMOUNT OF \$64,800,000.00 FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS, EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-240 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 55 (6th STREET FROM ST. JOSEPH TO STEVENSON DRIVE) FOR THE CHURCH OF THE LITTLE FLOWER STREET FESTIVAL ON MAY 24, 2019, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-198 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-03-09- RIPRAP MATERIALS WITH ARTISAN STONE PRODUCTS, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$129,292.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-199 .AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-03-04 - SERVICE BUCKET TRUCK WITH DRAKE-SCRUGGS EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$87,773.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-200 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-03-05 - SUBSTATION CIRCUIT BREAKERS WITH GRAYBAR ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$182,684.35 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-201 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-03-11 - BUCKET TRUCK WITH DRAKE-SCRUGGS EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$103,480.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-202 AN ORDINANCE AUTHORIZING THE REFURBISHMENT OF THE SOUTH TRAVELING WATER SCREEN FOR UNIT 31/32 FROM ATLAS-SS!, INC., IN AN AMOUNT NOT TO EXCEED \$63,782.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-203 AN ORDINANCE AUTHORIZING THE PURCHASE OF RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOTTO EXCEED \$73,236.25, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-204 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT RELAY KITS FOR VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$101,344.25, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-205 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A CONTRACT WITH AIRGAS USA, LLC IN AN AMOUNT NOT TO EXCEED \$1,102,860.00 FOR THE PURCHASE OF HYDROGEN AND THE RENTAL OF LOW PRESSURE STORAGE TANKS FOR THE DALLMAN GENERATING STATION FOR A FIVE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-206 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$2,284,938.82 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2020 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-207 AN ORDINANCE AMENDING CHAPTER 50, SECTION 50.30 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-208 AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT WITH DINGES FIRE COMPANY FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT CONSISTING OF PANTS AND COATS FOR AN AMOUNT NOT TO EXCEED \$270,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-209 2019-209 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-210 AN ORDINANCE AUTHORIZING ADDITIONAL EXPENSES IN THE AMOUNT OF \$334,306.77 TO CROWN CASTLE GT COMPANY, LLC, FOR RELOCATION OF THE COMMUNICATIONS TOWER LOCATED ON REAL ESTATE PURCHASED BY THE CITY AT 1903-1905 S.10 1/2 STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-211 AN ORDINANCE AUTHORIZING A TRANSFER OF APPROPRIATION AUTHORITY FROM THE GENERAL CITY INFRASTRUCTURE BUDGET LINE 1205 INTO A NEW GENERAL CITY BUDGET LINE 1407 TO ACCOMMODATE THE PURCHASE OF ROAD MATERIALS IN THE AMOUNT OF \$1,115,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-212 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 19-11-67 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE CONSTRUCTION OF THE THAMES RIVER ROAD SANITARY SEWER RELOCATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$308,906.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-213 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 20-03-03 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., GROUP MATERIALS, INC., VULCAN, INC. D/B/A VULCAN ALUMINUM AND OSBURN ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$1,078,967.50 FOR 2020 MAINTENANCE MATERIALS

2019-214 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT #2 TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE DATE OF THE AGREEMENT THROUGH DECEMBER 31, 2021, FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO COCKRELL LANE SOUTH OF HOLLIS DRIVE, MFT SECTION 98-00399-00-BR, FOR THE OFFICE OF PUBLIC WORKS

2019-215 AN ORDINANCE AUTHORIZING AMENDMENT #3 AND AFFIDAVIT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE DATE OF COMPLETION OF THE PROJECT TO DECEMBER 31, 2021, FOR JOB NO. R-96-200-08, OBLIGATION NUMBER AL08215 AND MFT SECTION 95-00361-04-PV, REGARDING THE ELEVENTH STREET EXTENSION PROJECT FROM STEVENSON DRIVE TO LINCOLNSHIRE BOULEVARD, FOR THE OFFICE OF PUBLIC WORKS

2019-216 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$500,000.00 FROM EXPECTED DEVELOPER REIMBURSEMENTS TO ACCOMMODATE ROAD AND MULTI-USE TRAIL IMPROVEMENTS FOR LENHART ROAD, BUNKER HILL ROAD AND ILES AVENUE FOR THE OFFICE OF PUBLIC WORKS

2019-217 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LISA SCHULTZ FOR ANNEXATION OF PROPERTY LOCATED AT 3245 MATHERS ROAD

2019-218 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3245 MATHERS ROAD OWNED BY LISA SCHULTZ

2019-219 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT NO ADDRESS ASSIGNED FORMER ILLINOIS TERMINAL RAILROAD PROPERTY TO THE CITY OF SPRINGFIELD

2019-220 AN ORDINANCE VACATING A PORTION OF MILLER STREET BETWEEN 1ST STREET AND 2ND STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL HEALTH SYSTEM

2019-221 AN ORDINANCE VACATING A PORTION OF UNION STREET BETWEEN 2ND STREET AND 3RD STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL HEALTH SYSTEM

2019-222 AN ORDINANCE VACATING A PORTION OF UNION STREET BETWEEN 3RD STREET AND 4TH STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL MEDICAL CENTER

2019-223 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(c) PERTAINING SIZE OF BLOCKS AT HSHS MEDICAL GROUP - KIARA MEDICAL PARK FOR THE OFFICE OF PUBLIC WORKS

2019-224 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF HSHS MEDICAL GROUP- KIARA MEDICAL PARK SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS

FINANCE

2019-225 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$160,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2022, FOR THE OFFICE OF HUMAN RESOURCES

2019-226 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRUVERIS' TRUBID, INC. TO ASSIST IN THE REQUEST FOR PROPOSALS AND SELECTION OF A PHARMACY BENEFIT MANAGER EFFECTIVE JUNE 1, 2019, THROUGH FEBRUARY 28, 2025, IN THE AMOUNT NOT TO EXCEED \$120,100.00 FOR THE OFFICE OF HUMAN RESOURCES

2019-227 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACT CS20-03-01 WITH BLACK AND COMPANY, MASCO PACKAGING & INDUSTRIAL SUPPLY, INC., AND OFFICE ESSENTIALS FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM AUGUST 1, 2019, THROUGH JULY 31, 2022, FOR THE OFFICE OF BUDGET & MANAGEMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000.00

2019-228 A RESOLUTION STATING THE CITY'S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA BY AMENDING THE BOUNDARIES OF THE FAR EAST TIF AND TO INDUCE DEVELOPMENT INTERESTS WITHIN SUCH AREA GENERALLY BOUNDED BY E. CLEAR LAKE AVENUE ON THE NORTH, SOUTH 11TH STREET ON THE WEST, E. PINE STREET ON THE SOUTH AND S. 19TH STREET ON THE EAST

GENERAL CITY BUSINESS

2019-229 AN ORDINANCE AMENDING CHAPTERS 110 AND 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO TOBACCO AND PERSONS UNDER THE AGE OF 21

2019-230 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, PERTAINING TO THE DEFINITION OF OPERATOR

2019-231 AN ORDINANCE AMENDING CHAPTER 102 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO URBAN FORESTRY

2019-232 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CLASS "L" LIQUOR LICENSES

2019-233 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR MEKONG CAFE, INC. 2 FOR THE BUSINESS LOCATED AT 1308 S. 2ND STREET

2019-234 AN ORDINANCE APPROVING THE APPOINTMENT OF BEYERLY CHRISTIAN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", written in a cursive style.

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.