

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 18, 2019, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 **CHUCK REDPATH**
WARD 2 **GAIL SIMPSON**
WARD 3 **DORIS TURNER**
WARD 4 **JOHN FULGENZI**
WARD 5 **ANDREW PROCTOR**

WARD 6 **KRISTIN DICENSO**
WARD 7 **JOE MCMENAMIN**
WARD 8 **ERIN CONLEY**
WARD 9 **JIM DONELAN**
WARD 10 **RALPH HANAUER**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Zoning Agenda**
- 5. Presentations**
- 6. Approval of the City Council Minutes**
- 7. Consent Agenda**
- 8. Ordinances Tabled or Remaining In Committee**

- 9. Debate Agenda**
- 10. Ordinances on First Reading**
- 11. Unfinished Business**
- 12. New Business**
- 13. Citizens Request to Address the Council**
- 14. Executive Session**
- 15. Adjournment**

ZONING AGENDA

DOC. 019-019 2005, 2007, 2011, & 2057 S. 11th Steet WARD 2 (**Ward 2 Gail Simpson**)

DOC. 019-021 1800, 1806, 1810 & 1814 South 11th Street (Ward 2) (**Ward 2 Gail Simpson**)

DOC. 019-022 Parcel 1: 1152 N. Rutledge Street & Parcel 2: 1128 N. Rutledge Street (Ward 5) (**Ward 5 Andrew Proctor**)

CONSENT AGENDA

2019-231 AN ORDINANCE AMENDING CHAPTER 102 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO URBAN FORESTRY, AS AMENDED (**Requested by Mayor Jim Langfelder**)

2019-257 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-03-02 – FILTER ADDITION AND RENOVATION PROJECT WITH PLOCHER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$13,600,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-258 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-04-19 – CONTRACT WORK FOR SHORELINE STABILIZATION (RIP RAP INSTALLATION) WITH CHAT LTD. IN AN AMOUNT NOT TO EXCEED \$200,500.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-259 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-03-07 – RENTAL OF HEAVY EQUIPMENT WITH HERC RENTALS INC., MARTIN EQUIPMENT OF ILLINOIS INC., ROLAND MACHINERY COMPANY AND ALTORFER, INC. IN AN AMOUNT NOT TO EXCEED \$273,000.00 FOR THE OFFICE OF PUBLIC UTILITIES AND OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2019-260 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES PROPOSAL WITH OHIO LUMEX COMPANY IN AN AMOUNT NOT TO EXCEED \$48,232.80 TO PERFORM MONITORING DURING A CHEMICAL TRIAL TO REMOVE MERCURY FROM THE FLUE-GAS DESULFURIZATION (FGD) SYSTEMS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-261 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-262 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$14,918.00 FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-263 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "THOR" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER TIM DAY, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-264 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "DOJI" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER RYAN MADDOX, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-265 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "KILO" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JEFF COKER, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-266 AN ORDINANCE AUTHORIZING PURCHASE OF HARDWARE AND LICENSING FROM GOVCONNECTION, INC. FOR AN AMOUNT NOT TO EXCEED \$495,513.23 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-267 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 #417504 FOR AN AMOUNT NOT TO EXCEED \$28,820.00 FROM JUNE 13, 2019, THROUGH DECEMBER 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-268 AN ORDINANCE ACCEPTING GRANT #417504 FD3B UNDER FFY17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR A PARTNERSHIP WITH SOUTHERN ILLINOIS UNIVERSITY ENTITLED REDUCE VIOLENCE (FOCUS DETERRENCE) IN THE AMOUNT OF \$135,953.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$135,953.00 OF SAID GRANT FUNDS FOR FY 20 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-269 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY TO PROVIDE A GRANT RESEARCH PARTNER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #417504 FOR AN AMOUNT NOT TO EXCEED \$61,530.00 BEGINNING JUNE 13, 2019, THROUGH DECEMBER 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-270 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,402.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-271 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 VACTOR 2100i MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$366,277.00 AFTER TRADE-IN OF AN EXISTING S-34 2009 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-273 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-274 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ROOTS LATIN GRILL, LLC D/B/A ROOTS LATIN GRILL LOCATED AT 4127 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2019-278 AN ORDINANCE APPROVING THE APPOINTMENT OF VALERA YAZELL AS DIRECTOR OF THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2019-279 AN ORDINANCE APPROVING THE APPOINTMENT OF SCOT E. DAHL AS THE DIRECTOR OF THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(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)**

2019-232 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 **(Requested by Mayor Jim Langfelder)**

2019-275 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 S. Isth Street **(Requested by Mayor Jim Langfelder)**

2019-276 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR MELROSE PLACE 2, LLC D/B/A MELROSE PLACE LOCATED AT 1510 MELROSE **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2019-272 AN ORDINANCE ACCEPTING PROPOSAL NO. CS20-02 WITH JP MORGANCHASE BANK, FOR MUNICIPAL LEASE PURCHASE FINANCING FOR VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-277 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HELEN COX TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2019-282 AN ORDINANCE AUTHORIZING PAYMENT OF \$15,000.00 TO LINCOLN LAND CHARITY CHAMPIONSHIP FOR REGIONAL AND LOCAL MARKETING AND PROMOTION OF THE PGA TOUR GOLF IN SPRINGFIELD, FROM JUNE 10, 2019, THROUGH JUNE 16, 2019, AS AMENDED **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-283 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-01-73- UNIT 4 LIMESTONE SILO REPAIR WITH HAYES MECHANICAL LLC IN AN AMOUNT NOT TO EXCEED \$428,581.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-284 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-04-20 - SWITCHGEAR CIRCUIT BREAKERS WITH NATIONAL BREAKER SERVICES LLC IN THE AMOUNT OF \$424,194.40 OVER A FIVE-YEAR PERIOD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-285 AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION I ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$65,593.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-286 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC TO PURCHASE SOFTWARE LICENSES FOR AN EMAIL SYSTEM SERVER UPGRADE AND SQL SERVER CONSOLIDATION IN AN AMOUNT NOT TO EXCEED \$87,633.20 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-287 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT INVENTORY PARTS FOR UNIT 33 BOILER FROM ALSTOM POWER INC. IN AN AMOUNT NOT TO EXCEED \$97,278.85, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-288 AN ORDINANCE ACCEPTING A PROPOSAL WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$537,884.00 FOR THE PURCHASE OF DISTRIBUTED CONTROL SYSTEM ITEMS AND SERVICES FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-289 AN ORDINANCE AUTHORIZING PURCHASE OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI - ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR AN AMOUNT NOT TO EXCEED \$226,500.00 FROM JULY 25, 2019, THROUGH JULY 24, 2022, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-290 AN ORDINANCE ACCEPTING RFP PW20-01 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND REYHAN BROS., INC. D/B/A SANGAMO CONSTRUCTION CO. FOR CAVE-IN REPAIRS FOR AN AMOUNT NOT TO EXCEED \$1,220,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-291 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested by Mayor Jim Langfelder)**

2019-292 AN ORDINANCE AMENDING SUB-RECIPIENT AGREEMENT N0.14-SR-0008 BY AUTHORIZING ADDITIONAL PAYMENT OF \$98,963.00 TO FIFTH STREET RENAISSANCE SARA CENTER, FOR PROPERTY LOCATED AT 1520 N. 7TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-293 AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION - TAX ABATEMENT AND ORDINANCE 425-12-14, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED ON A BLOCK BOUNDED BY THIRD STREET, WASHINGTON STREET, FOURTH STREET AND ADAMS STREET INCLUDING PARCELS 14-34.0-103-001, 14-34.0-103-002, 14-34.0-103-003, 14-34.0-103-004, 14-34.0-103-005, 14-34.0-103-018, 14-34.0-103-019, 14-34.0-103-021, 14-34.0-103-022, 14-34.0-103-024, 14-34.0-103-025 **(Requested by Mayor Jim Langfelder)**

2019-294 AN ORDINANCE AUTHORIZING ADDENDUM B TO A REDEVELOPMENT AGREEMENT WITH SPRINGFIELD URBANREDEVELOPMENT, LLC, TO EXTEND THE DATE OF COMPLETION OF THE PROJECT AND INCREASE THE RATE OF TAX INCREMENT FINANCE REIMBURSEMENT FOR THE PROPERTY LOCATED AT 501 E. CAPITOL AVENUE UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-295 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF FIVE PARCELS FOR A COLLECTIVE AMOUNT OF \$2,600.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-296 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "L" LIQUOR LICENSES BY ONE FOR LEGACY HOSPITALITY GROUP, LLC D/B/A SPRINGHILL SUITES BY MARRIOTT LOCATED AT 3921 S. MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2019-297 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH L. KHAYYAT TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-298 AN ORDINANCE APPROVING THE APPOINTMENT OF BRIAN OAKS TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-299 AN ORDINANCE APPROVING THE APPOINTMENT OF WILLIAM C. GASS TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS (**Requested by Mayor Jim Langfelder**)

2019-300 A RESOLUTION IN SUPPORT OF LINCOLN LAND COMMUNITY COLLEGE ESTABLISHING A WOMEN'S SOCCER TEAM (**Requested by Ward 1 Chuck Redpath, Ward 10 Ralph Hanauer, Ward 8 Erin Conley**)

2019-301 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "O" LIQUOR LICENSES BY ONE FOR AMERICAN MULTI-CINEMA, INC. D/B/A AMC SPRINGFIELD 12 LOCATED AT 3141 MERCANTILE DRIVE (**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.

