

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 05, 2016, 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 | 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

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

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

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

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

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

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

2015-436 AN ORDINANCE APPROVING A TENTATIVE FIVE-YEAR AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31, LOCAL 3738, CLERICAL / TECHNICAL, FROM AUGUST 1, 2015, THROUGH JULY 31, 2020 **(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

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

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)**

2015-437 AN ORDINANCE APPROVING THE APPOINTMENT OF KAROLA BEAHRINGER TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2015-438 AN ORDINANCE APPROVING THE APPOINTMENT OF DAVID HERMAN TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2015-439 AN ORDINANCE APPROVING THE APPOINTMENT OF LARRY HEMINGWAY, SR. TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2016-027 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD REQUESTING THAT THE GOVERNOR AND GENERAL ASSEMBLY DESIGNATE AND APPROVE UTILITY SERVICES TO STATE FACILITIES AND PUBLIC BUILDINGS AS AN ESSENTIAL SERVICE TO THE STATE OF ILLINOIS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS ON FIRST READING

ASSIGNED TO COMMITTEE OF THE WHOLE

2016-001 AN ORDINANCE AUTHORIZING ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS OPERATIONS & SAFETY GRANT# EMW-2014-F0-01903, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$56,026.00, WITH MATCHING FUNDS IN THE AMOUNT OF \$5,602.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-002 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$465,922.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-003 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$465,922.00 TO, ILLINOIS CENTRAL RAILROAD COMP ANY FOR THE STANFORD A VENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR A VENUE (MFT SECTION# 12-00467-01-PV), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-004 AN ORDINANCE · AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF AN AMOUNT NOT TO EXCEED \$55,000.00 TO, RAYMOND L. BROCCARDO FOR CONSULTING SERVICES AND DIRECT SALES EFFORTS PERTAINING TO INTERMENT RIGHTS FOR CEMETERY SPACES OFFERED BY OAK RIDGE CEMETERY, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-005 AN ORDINANCE ANNEXING CERTAIN DESCRIBED CITY-OWNED PROPERTY LOCATED ON STANFORD AVENUE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2016-006 AN ORDINANCE APPROVING THE FINAL PLAT OF PATRIOT PLAZA MINOR SUBDIVISION LOCATED ALONG THE NORTH SIDE OF ADLAI STEVENSON DRIVE AND THE WEST SIDE OF TAYLOR A VENUE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-007 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS TO BE SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS PROPERTY TO BE SOLD AT AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2016-008 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT OF \$15,000.00 FORA TOTAL AMOUNT NOT TO EXCEED \$123,900.00 UNDER STATE MASTER CONTRACT CSM#033559P TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS **(Requested by Mayor Jim Langfelder)**

2016-009 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH HIGHLANDER PROPERTIES, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FACADE REHABILITATION AND EASEMENT AT 104 NORTH 6th STREET **(Requested by Mayor Jim Langfelder)**

2016-010 AN ORDINANCE AMENDING THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION BY ADDING BENEFIT ENHANCEMENTS FOR RETIREES AND NON-UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-011 AN ORDINANCE AMENDING THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION BY ADDING BENEFIT ENHANCEMENTS FOR UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-012 AN ORDINANCE APPROVING THE APPOINTMENT OF DONALD S. ROSS TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2016-013 AN ORDINANCE APPROVING THE APPOINTMENT OF JOHN F. KAUFFMAN TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-014 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KATHIE E. WOZNAK TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-015 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JILL STEINER TO THE SPRINGFIELD DISABILITIES COMMISSION

2016-016 AN ORDINANCE APPROVING THE REAPPOINTMENT OF QUINETTA WADE TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-017 AN ORDINANCE APPROVING THE APPOINTMENT OF PETE ROBERTS TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-018 AN ORDINANCE APPROVING THE APPOINTMENT OF ELIZABETH LANGEN TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-019 AN ORDINANCE APPROVING THE APPOINTMENT OF NANCY F. BARRETT TO THE BICYCLE ADVISORY COUNCIL **(Requested by Mayor Jim Langfelder)**

2016-020 AN ORDINANCE APPROVING THE APPOINTMENT OF H. EDWARD CRAMER, P.E. TO THE MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,800,000.00 FOR THE NATURAL GAS STARTUP PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-022 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NORTHWATER LLC IN AN AMOUNT NOT TO EXCEED \$209,200.00 FOR AN ANTIDEGRADATION ASSESSMENT FOR HUNTER LAKE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-023 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$141,833.00 WITH ENGINEERED PUMP SERVICES, INC. FOR REPAIR OF THE UNIT 4 CIRCULATING PUMP B FOR A TOTAL AMOUNT NOT TO EXCEED \$410,512.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-024 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH SPRINGFIELD CLINIC LLP FOR 1025 S. SEVENTH STREET AND 801 N. FIRST STREET FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-025 AN ORDINANCE APPROVING A CONTRACT WITH HILLARD HEINTZE, LLC IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR INVESTIGATION SERVICES FOR SEVEN CASES REFERRED TO THE INSPECTOR GENERAL PRIOR TO FEBRUARY 28, 2015 **(Requested by Ward 6 Cory Jobe)**

2016-026 AN ORDINANCE APPROVING A CONTRACT WITH HILLARD HEINTZE, LLC IN AN AMOUNT NOT TO EXCEED \$110,000.00 FOR INVESTIGATION SERVICES FOR EIGHT CASES REFERRED TO THE INSPECTOR GENERAL AFTER FEBRUARY 28, 2015 **(Requested by Ward 6 Cory Jobe)**

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.