

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 01, 2019, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 SHAWN GREGORY
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

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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

2019-413 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-07-45 WITH TILES IN STYLE, LLC FOR A BACK YARD DIGGER-DERRICK IN AN AMOUNT NOT TO EXCEED \$188,770.99, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-414 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$65,250.00 FOR ENGINEERING SERVICES FOR PROPOSED RELOCATION OR REPLACEMENT OF THE CWLP WATER PURIFICATION PLANT'S PROCESS WASTE PONDS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-415 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR THREE YEARS OF SUPPORT MAINTENANCE OF SYMANTEC PROTECTION SUITE ENTERPRISE EDITION IN AN AMOUNT NOT TO EXCEED \$66,609.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-416 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR SOFTWARE ASSURANCE RENEWAL FOR MICROSOFT SERVER AND DATABASE SOFTWARE FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$130,001.76 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-417 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH BANK OF SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-418 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-419 AN ORDINANCE AUTHORIZING AN INTER GOVERNMENT AL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 19, 2019, THROUGH MAY 29, 2020 **(Requested by Mayor Jim Langfelder)**

2019-420 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 26, 2019, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-423 AN ORDINANCE ACCEPTING A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (AMERICORPS) IN THE AMOUNT OF \$199,896.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$174,804.00 FOR THE OFFICE OF THE MAYOR, COMMUNITY RELATIONS **(Requested by Mayor Jim Langfelder)**

2019-424 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DONNA G. DAVLANTIS, TO PROVIDE SERVICES AS PROGRAM MANAGER REQUIRED BY A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE – AMERICORPS - FOR THE YOUTH INITIATIVES PROGRAM GRANT #19A C211332 FOR AN AMOUNT NOT TO EXCEED \$28,000.00 FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-426 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERWOMAN KRISTIN DICENSO TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2019-427 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ALDERWOMAN DORIS TURNER TO THE SANGAMON COUNTY BOARD OF HEALTH **(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)**

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)**

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)**

2019-276 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)**

2019-421 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH THE SPRINGFIELD PARK DISTRICT FOR PROPERTY LOCATED AT 6801 BUNKER HILL ROAD AND 2901 LENHART ROAD **(Requested by Mayor Jim Langfelder)**

2019-422 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 6801 BUNKER HILL AND 2901 LENHART ROADS **(Requested by Mayor Jim Langfelder)**

2019-428 AN ORDINANCE AMENDING CHAPTER 91 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ANIMAL CONTROL REGARDING CATS AND DOGS IN PET STORES **(Requested by Ward 6 Kristin DiCenso)**

2019-430 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.67 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ACTIVELY MANAGED AND MARKETED PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2020 **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

DEBATE AGENDA

2019-425 AN ORDINANCE APPROVING THE APPOINTMENT OF LASHONDA FITCH AS EXECUTIVE DIRECTOR OF OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-431 AN ORDINANCE APPOINTING SHEILA STOCKS-SMITH TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-432 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.24 AND CHAPTER 110, SECTION 110.071 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO VIDEO GAMING **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 8 Erin Conley)**

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

CWLP

2019-433 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-08-51 - UNDERGROUND CABLE PULLER WITH ALTEC INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$183,531.00, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2019-434 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

PUBLIC SAFETY

2019-435 AN ORDINANCE AMENDING CHAPTER 34 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE SPRINGFIELD FIRE DEPARTMENT NON-FIRE RESPONSE FEES FOR NON-RESIDENTS.
(Requested by Ward 3 Doris Turner, Ward 10 Ralph Hanauer)

2019-436 AN ORDINANCE AUTHORIZING THE PURCHASE OF 28 OUTFITTED 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$1,379,000.00 UNDER STATE CONTRACT 19-416CMS-BOSS4-P-11453 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-437 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-438 AN ORDINANCE RATIFYING FY21 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2019-439 AN ORDINANCE APPROVING FY21 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NONACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2019-440 AN ORDINANCE ACCEPTING RFP #HR20-03 AUTHORIZING A FIVE-YEAR CONTRACT WITH CONNECT YOUR CARE, LLC TO SERVE AS THE CITY OF SPRINGFIELD'S FLEXIBLE SPENDING ACCOUNT PROGRAM ADMINISTRATOR FOR AN AMOUNT NOT TO EXCEED \$55,000.00 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2025, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-441 AN ORDINANCE APPROVING THE APPOINTMENT OF GURPREET MANDER, M.D., MBA, CPE TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-442 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR GREAT HOUSE BBQ, INC. D/B/A GREAT HOUSE BBQ, INC. LOCATED AT 4233 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2019-443 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DIPIERO'S, INC. D/B/A DIPIERO'S LOCATED AT 518 E. ADAMS STREET **(Requested by Mayor Jim Langfelder)**

2019-444 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR TERRA FERMENT, LLC D/B/A TERRA FERMENT LOCATED AT 204 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2019-445 AN ORDINANCE AMENDING CHAPTER 110, ADDING ARTICLE XLV - ADULT USE CANNABIS TO THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO ON-PREMISE ADULT USE CANNABIS CONSUMPTION **(Requested by Ward 3 Doris Turner, Ward 1 Chuck Redpath, Ward 10 Ralph Hanauer)**

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".

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.