

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 17, 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 | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

DOC. 019-038 Lot 6B of Springfield Technology Park, a Future Subdivision (WARD 10)
(Ward 10 Ralph Hanauer)

DOC. 019-039 521 S. 11th Street (WARD 2) **(Ward 2 Shawn Gregory)**

DOC. 019-040 2427 Adlai Stevenson Drive Suite B (WARD 2) **(Ward 2 Shawn Gregory)**

DOC. 019-042 700 & 824 N. MacArthur Blvd. (WARD 5) **(Ward 5 Andrew Proctor)**

DOC. 019-043 1360 Toronto Rd (tenant space 1374 Toronto Rd) (WARD 1) **(Ward 1
Chuck Redpath)**

CONSENT AGENDA

2019-396 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW20-07-43 – WOOD CHIPPING AND DISPOSAL AT LAKE SERVICES MAINTENANCE DIVISION WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING IN AN AMOUNT NOT TO EXCEED \$70,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-397 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-07-44 – FIBERGLASS STREET LIGHT POLES WITH ANIXTER INC. FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$496,350.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-398 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-08-52 – UNIT 4 CATALYST LAYER REPLACEMENT (REBID) WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$129,890.00 TO BE DETERMINED FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-399 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-08-53 – UNIT 4 BALL MILL LINER REPLACEMENT (REBID) WITH METSO MINERALS INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$97,216.00 TO BE DETERMINED FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-400 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR MICROSOFT EXCHANGE CLIENT ACCESS LICENSES IN AN AMOUNT NOT TO EXCEED \$74,083.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-401 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2019 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2018-H2925-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2019-404 AN ORDINANCE AUTHORIZING THE PURCHASE OF SIX 2019 FORD F-150 PICKUP TRUCKS FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$175,495.00, UNDER STATE CONTRACT #PSD4018488 / P-426 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-405 AN ORDINANCE AUTHORIZING A CONTRACT WITH SANGAMON COUNTY, AS TRUSTEE, FOR PURCHASE OF PROPERTY LISTED ON SANGAMON COUNTY'S DELINQUENT TAX REGISTER AND LOCATED AT 326 S. 15th STREET FOR AN AMOUNT NOT TO EXCEED \$805.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-406 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE 18th ANNUAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 27-29, 2019, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2019-407 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2019 ANNUAL ACTION PLAN TO ACCEPT \$1,263,055.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD \$560,294.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,823,349.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(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)**

DEBATE AGENDA

2019-402 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RICHARD SCOTT SAUNDERS FOR PROPERTY LOCATED AT 1200 N. DANIEL AVENUE **(Requested by Mayor Jim Langfelder)**

2019-403 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RICHARD SCOTT SAUNDERS FOR PROPERTY LOCATED AT 1200 N. DANIEL AVENUE **(Requested by Mayor Jim Langfelder)**

2019-408 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRUCE STROM TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-409 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JEFF TUCKER TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-411 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, ADDING THE MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 8 Erin Conley)**

2019-412 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.032, 155.033, 155.034, 155.040, 155.041, AND 155.490 et. seq. OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADULT-USE OF CANNABIS **(Requested by Mayor Jim Langfelder)**

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

CWLP

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)**

PUBLIC SAFETY

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)**

PUBLIC WORKS

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)**

2019-421 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)**

FINANCE

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)**

GENERAL CITY BUSINESS

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)**

2019-426 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)**

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)**

2019-429 AN ORDINANCE ADDING CHAPTER 106 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS OTHER THAN MEDICAL CANNABIS CULTIVATION CENTERS AND MEDICAL CANNABIS DISPENSING ORGANIZATIONS **(Requested by Ward 7 Joe McMenamin)**

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 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.