

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 19, 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 | 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. 015-070** 1800 E. Edwards (**Ward 2**)
- DOC. 015-071** 1006 and 1010-1012 W. Edwards (**Ward 6**)
- DOC. 015-072** 1204 South 5th St. (**Ward 6**)
- DOC. 015-073** 2750 W. Washington (**Ward 9**)
- DOC. 015-074** 933 North Grand Avenue West (**Ward 9**)
- DOC. 015-075** 1836 Groth Street (**Ward 3**)
- DOC. 015-077** 808 & 812 S. Pasfield, 815 & 817 s. College , & 308, 312, 316, & 320 W. Lawrence (**Ward 5**)
- DOC. 015-078** 2835 E. Clearlake Ave. (**Ward 3**)
- DOC. 015-079** 2109 Yale Blvd. (**Ward 2**)
- DOC. 015-080** 422 E. Edwards & 605 S. 5th Street (**Ward 3**)
- DOC. 015-076** 321 Cranmer Drive (**Ward 8**)

CONSENT AGENDA

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)**

2016-007 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 HEAL TH BENEFIT SUMMARY PLAN DESCRIPTION BY ADDING BENEFIT ENHANCEMENTS FOR UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(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)

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

DEBATE AGENDA

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)**

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)**

2016-012 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 **(Requested by Mayor Jim Langfelder)**

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)**

2016-027 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 **(Requested by Mayor Jim Langfelder)**

2016-028 AN ORDINANCE APPROVING THE TENTATIVE AGREEMENT FOR 2015 WAGE RE-OPENER ONLY BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 193, FOR A 0.85% ACROSS-THE-BOARD WAGE INCREASE EFFECTIVE OCTOBER 1, 2015, AND A 0.85% CROSS-THE-BOARD WAGE INCREASE EFFECTIVE MARCH 1, 2016 **(Requested by Mayor Jim Langfelder)**

2016-029 AN ORDINANCE AUTHORIZING A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (WATER DEPARTMENT AND ELECTRIC DEPARTMENT (DALLMAN PLANT))
LOCAL 399, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2020, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-030 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE SPRINGFIELD SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE DEVELOPMENT OF AN UPDATED SPRINGFIELD COMPREHENSIVE LAND USE PLAN IN AN AMOUNT NOT TO EXCEED \$80,000.00 **(Requested by Mayor Jim Langfelder)**

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

2016-031 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$54,138.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-032 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND O'CONNOR MAILING SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$223,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$72,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$295,500.00 AND AUTHORIZING EXCHANGE OF A 5,000 SQUARE FOOT EXCESS RIGHT-OF-WAY AREA AT 1025 JUNCTION CIRCLE **(Requested by Mayor Jim Langfelder)**

2016-033 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$295,500.00 MAY BE USED FOR THE ASH STREET AND LAUREL STREET UNDERPASS IMPROVEMENT PROJECT, MFT SECTION 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS

2016-034 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 12, 2016 **(Requested by Mayor Jim Langfelder)**

2016-035 A RESOLUTION ALLOCATING 2016 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

2016-036 AN ORDINANCE AUTHORIZING AN EXTENSION OF AN AGREEMENT WITH INDUSTRIAL /ORGANIZATIONAL SOLUTIONS, INC. D/B/A 1/0 SOLUTIONS TO FURNISH, DEVELOP AND ADMINISTER ENTRY LEVEL AND PROMOTIONAL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS THROUGH DECEMBER 31, 2016, AND AUTHORIZING ADDITIONAL PAYMENT OF \$60,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$260,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-037 AN ORDINANCE AUTHORIZING PAYMENT TO ERIC CHESTNUT, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 13-WC-19550 **(Requested by Mayor Jim Langfelder)**

2016-038 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CHARLOTTE J. WARREN, Ph.D. TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-039 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE DUE TO NON-RENEWAL BY CHRISMAC OF ILLINOIS, LLC D/B/A TOMMY'S TAP, 107 WEST COOK STREET
#9 **(Requested by Mayor Jim Langfelder)**

2016-040 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO NON-,RENEWAL BY JARMAC OF ILLINOIS, LLC D/B/A JULIAS KITCHEN AND LOUNGE, 107 W.
COOK STREET, #1 **(Requested by Mayor Jim Langfelder)**

2016-041 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO NON-RENEWAL BY MRZA, INC, D/B/A SUZIE Q'S, 716 E. ENOS STREET **(Requested by Mayor Jim Langfelder)**

2016-042 AN ORDINANCE ACCEPTING PROPOSAL NO. UE16-20 WITH T.F. WALZ, INC. FOR MAIL INSERTERS AND POSTAGE STATION IN AN AMOUNT NOT TO EXCEED \$191,411.40 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-043 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ALSTOM POWER, INC. IN AN AMOUNT NOT TO EXCEED \$36,861.00 FOR REBUILD OF PULVERIZER ROLLS FOR UNIT 4 A MILL FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-044 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE16-17 WITH WM CCP SOLUTIONS, LLC FOR PURCHASE, REMOVAL AND BENEFICIAL USE OF FLY ASH FROM DALLMAN 4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

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.