

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 15, 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

- 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. 019-040** 2427 Adlai Stevenson Drive Suite B (WARD 2) **(Ward 2 Shawn Gregory)**
- DOC. 019-045** 5 Idlewild Lane (Ward 1) **(Ward 1 Chuck Redpath)**
- DOC. 019-046** 7 Idlewild Lane (Ward 1) **(Ward 1 Chuck Redpath)**
- DOC. 019-047** 3433 Niccolls Rd (Ward 3) **(Ward 3 Doris Turner)**
- DOC. 019-048** 818 and 836 South Dirksen Parkway (Ward 3) **(Ward 3 Doris Turner)**
- DOC. 019-049** 531 E Washington (Ward 5) **(Ward 5 Andrew Proctor)**

CONSENT AGENDA

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 UTILITIES.
(Requested by Mayor Jim Langfelder)

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)

2019-437 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)**

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)**

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 D IPIERO'S, INC. D/B/A DI PIERO'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)**

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)**

2019-276 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)**

2019-430 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)**

DEBATE AGENDA

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)**

2019-438 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)**

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

EMERGENCY PASSAGE

2019-462 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 20-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE TOURISM MARKETING PARTNERSHIP PROGRAM IN THE AMOUNT OF \$257,529.50 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$257,529.50, BEGINNING JULY 1, 2019, THROUGH JUNE 30, 2020, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$515,059.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-463 AN ORDINANCE ACCEPTING GRANT NO. 20-373004 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$261,614.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$130,807.00 FOR A TOTAL GRANT AMOUNT OF \$392,421.00 FOR THE INTERNATIONAL MARKETING GRANT PROGRAM BEGINNING JULY 1, 2019, THROUGH JUNE 30, 2020, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$261,614.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-446 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$19,225.50 WITH TANK CONNECTION LLC FOR THE PURCHASE OF ADDITIONAL NEW STEEL PLATES FOR UNTIL 4 SILO REPAIR FOR A TOTAL AMOUNT NOT TO EXCEED \$55,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-447 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FOUR LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-448 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,347.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-449 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH CURRAN, SOUTHSIDE, WOODSIDE, SOUTH OAK KNOLLS, SOUTHLA WN, EASTSIDE, LAKE SPRINGFIELD, NORTHSIDE AND WESTERN FIRE PROTECTION DISTRICTS FROM FEBRUARY 28, 2019, THROUGH FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

2019-450 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2020 BYRNE JUSTICE ASSISTANCE GRANT (#2019-DJ-BX-0436) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$105,540.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-451 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2019-452 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$206,500.00 TO, AT&T CORP. FOR MONTHLY POTS LINE CHARGES AND MINUTE USAGE ON EXISTING CENTREX AND POTS LINES FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2019-453 AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO A SERVICE AGREEMENT WITH MEDTRAK SERVICES, LLC, TO PROVIDE PHARMACY BENEFIT MANAGER SERVICES EFFECTIVE MARCH 1, 2019, THROUGH FEBRUARY 28, 2025, FOR AN AMOUNT NOT TO EXCEED \$40,264,883.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2019-454 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2023 **(Requested by Mayor Jim Langfelder)**

2019-455 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2024 **(Requested by Mayor Jim Langfelder)**

2019-456 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES, PAINTERS DISTRICT COUNCIL 58 FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2023 **(Requested by Mayor Jim Langfelder)**

2019-457 AN ORDINANCE AUTHORIZING ADDENDUM B TO REDEVELOPMENT AGREEMENT WITH BOYD'S NEW GENERATION, LLC, PREVIOUSLY AUTHORIZED BY ORDINANCE 064-02-18, AND AMENDED BY ORDINANCE 462-11-18 FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 1831 SOUTH GRAND AVENUE EAST UTILIZING FAR EAST SIDE TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-458 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 17-SR-0015 WITH, AND AUTHORIZING PAYMENT TO, BOYS AND GIRLS CLUBS OF CENTRAL ILLINOIS, FOR PROPERTY LOCATED AT 300 S. 15TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$135,030.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-459 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 17-SR-0014 WITH, AND AUTHORIZING PAYMENT TO, STRUPCO, INC. DBA STRUCTURAL RUBBER PRODUCTS, FOR PROPERTY LOCATED AT 2245 S. 9TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$175,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-460 AN ORDINANCE AUTHORIZING EXECUTION OF GRANT AGREEMENT CHDO #17-01 WITH GROWTH INTERNATIONAL, INC. FOR USE OF THE CITY'S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$260,063.00, FOR REHABILITATION OF PROPERTY LOCATED AT 1009 N. 4TH STREET, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-461 AN ORDINANCE APPROVING THE APPOINTMENT OF DARLENE K. LINXWILER AS DEPUTY CITY CLERK (**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.