

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 19, 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. 019-051** 820 So. 9th Street (**Mayor Jim Langfelder**)
- DOC. 019-053** 112 Dante Drive (Ward 6) (**Ward 6 Kristin DiCenso**)
- DOC. 019-055** 6351 South Sixth Street Frontage Road East (Ward 1) (**Ward 1 Chuck Redpath**)
- DOC. 019-056** 215 SOUTH LEWIS STREET, 501 W. MONROE & 505 W. MONROE ST. (Ward 5) (**Ward 5 Andrew Proctor**)
- DOC. 019-057** AMENDMENT TO CHAPTER 155, SECTIONS 155.032, 155.033, 155.034, 155.040, 155.041 AND 155.490 ET SEQ. PERTAINING TO ADULT USE OF CANNABIS (**Mayor Jim Langfelder**)

CONSENT AGENDA

- 2019-465** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-09-54 - CHANNEL DAM ACCESS BRIDGE REPLACEMENT WITH REYHAN BROS., INC. D/B/A SANGAMO CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED \$76,742.19, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2019-466** AN ORDINANCE DECLARING ONE SUBSTATION POWER TRANSFORMER AS SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT NO. UE20-09-55 WITH EMERALD TRANSFORMER FOR PURCHASE AND REMOVAL OF SAID PROPERTY IN THE AMOUNT OF \$2,918.22 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2019-467** AN ORDINANCE AUTHORIZING THE PURCHASE OF CISCO SMARTNET SUPPORT MAINTENANCE FOR THE CORE INFRASTRUCTURE EQUIPMENT FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$53,092.99, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-468 AN ORDINANCE AUTHORIZING A RENEWAL OF A FIVE-YEAR MAINTENANCE AGREEMENT WITH ENVIRONMENTAL SYSTEMS CORPORATION TO PROVIDE SUPPORT FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEM IN AN AMOUNT NOT TO EXCEED \$174,737.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-469 AN ORDINANCE AUTHORIZING THE PURCHASE MICROSOFT SOFTWARE LICENSES FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$236,278.14 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-470 AN ORDINANCE AUTHORIZING A RENEWAL OF A FIVE YEAR AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR WESTINGHOUSE DISTRIBUTIVE PROCESS FAMILY AND OVATION CONTROL SUPPORT IN AN AMOUNT NOT TO EXCEED \$697,618.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-471 AN ORDINANCE DECLARING A PARCEL OF REAL PROPERTY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-472 AN ORDINANCE DECLARING EIGHT UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO GIRL SCOUTS OF CENTRAL ILLINOIS AND FREEDOM IN HOLINESS MISSION **(Requested by Mayor Jim Langfelder)**

2019-473 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA INC. UNDER STATE CONTRACT PSD 20- 416CMS-BOSS4-P-12695 IN AN AMOUNT NOT TO EXCEED \$591,240.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-474 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF ILLINOIS PRESBYTERIAN HOME FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-475 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193 (ENGINEERS), FOR THE TIME PERIOD COVERING JUNE 1, 2019, THROUGH MAY 31, 2022 **(Requested by Mayor Jim Langfelder)**

2019-476 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 477, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2022 **(Requested by Mayor Jim Langfelder)**

2019-477 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, AUDIO/VISUAL UNIT AND OFFICE OF PUBLIC WORKS (INSPECTORS), FROM AUGUST 1, 2019, THROUGH JULY 31, 2023 **(Requested by Mayor Jim Langfelder)**

2019-478 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR SZ88, INC. D/B/A 6TH STREET CAFE LOCATED AT 214 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2019-479 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR NSFP, INC. D/B/A NICKEY'S SOUL FOOD PLACE LOCATED AT 330 SOUTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2019-480 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR BOND DRUG COMPANY OF ILLINOIS, LLC D/B/A WALGREENS #05488 LOCATED AT 3400 FREEDOM DRIVE **(Requested by Mayor Jim Langfelder)**

2019-481 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2020 **(Requested by Mayor Jim Langfelder)**

2019-482 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2020 CALENDAR YEAR **(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)**

2019-430 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 MARKETING PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2020 **(Requested by Mayor Jim Langfelder)**

2019-483 AN ORDINANCE AMENDING CHAPTER 50, BY ADDING SECTION 50.38 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING NET METERING, FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED **(Requested by Ward 7 Joe McMenamin, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

DEBATE AGENDA

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)**

EMERGENCY PASSAGE

2019-495 AN ORDINANCE APPROVING A PROPOSAL WITH GE STEAM POWER, INC. FOR THE INSPECTION OF THE UNIT NO. 33 TURBINE-GENERATOR FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-493 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT OF \$31,479.00 WITH TOSHIBA AMERICAN ENERGY SYSTEMS CORPORATION FOR THE INSPECTION AND MAINTENANCE OF THE DALLMAN POWER PLANT UNIT NO. 4 TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$231,879.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-494 AN ORDINANCE APPROVING A CONTRACT EXTENSION AMENDMENT AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$220,000.00 WITH ASCEND PERFORMANCE MATERIALS OPERATIONS LLC FOR THE PURCHASE OF DIBASIC ACID IN A TOTAL AMOUNT NOT TO EXCEED \$1,540,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-484 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIVE DEFIBRILLATORS PLUS ACCESSORIES AND SPARE PARTS FROM ZOLL MEDICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$163,138.30 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-485 AN ORDINANCE AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT FOR THE CHURCHILL ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH (MFT SECTION 19-00487-00-BR) (SN 084-6000) WITH WHKS & CO ENGINEERING IN AN AMOUNT NOT TO EXCEED \$198,952.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-486 A RESOLUTION NOTIFYING THE SATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$198,952.00, MAY BE USED FOR THE CHURCHILL ROAD OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION NO. 19-00487-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-487 AN ORDINANCE ACCEPTING GRANT NO. 20-365010 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$95,000.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$95,000.00 FOR A TOTAL GRANT AMOUNT OF \$190,000.00 FOR THE TOURISM MARKETING PARTNERSHIP PROGRAM DOWNSTATE BEGINNING JULY 1, 2019, THROUGH JUNE 30, 2020, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$95,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2019-488 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2019-489 AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT WITH BANNER FIRE EQUIPMENT FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT, INC. CONSISTING OF COATS AND PANTS, WITH THE POTENTIAL OF A 3% INCREASE ON JANUARY 1ST EVERY YEAR FOR THE NEXT THREE YEARS, FOR AN AMOUNT NOT TO EXCEED \$270,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-490 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HSHS MEDICAL GROUP TO ADMINISTER DRUG AND ALCOHOL TESTING FOR POTENTIAL NEW HIRES AND FOR CURRENT EMPLOYEES IN COMPLIANCE WITH FEDERAL REGULATIONS AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$80,000.00 FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-491 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CABLE AND VIDEO SERVICE PROVIDER AND PEG FEES (**Requested by Mayor Jim Langfelder**)

2019-492 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REQUIRING THE POSTING OF "NO TRESPASS" SIGNS ON UNSAFE AND DANGEROUS AND/OR BOARDED PROPERTY (**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.