

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 03, 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

2019-484 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)**

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, Ward 9 Jim Donelan)**

2019-486 A RESOLUTION NOTIFYING THE STATE 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, Ward 9 Jim Donelan)**

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)**

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)**

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

DEBATE AGENDA

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)**

2019-491 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, Ward 2 Shawn Gregory)**

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

GENERAL CITY BUSINESS

2019-496 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TAQUERIA EL DORADO, INC. D/B/A TAQUERIA EL DORADO LOCATED AT 1374 TORONTO ROAD **(Requested by Mayor Jim Langfelder)**

2019-497 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY ERJ DINING IV, INC., D/B/A CHILI'S GRILL & BAR LOCATED AT 2891 S. VETERANS PARKWAY **(Requested by Mayor Jim Langfelder)**

2019-498 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BRINKER RESTAURANT CORPORATION D/B/A CHILI'S GRILL & BAR LOCATED AT 2891 S. VETERANS PARKWAY **(Requested by Mayor Jim Langfelder)**

2019-499 AN ORDINANCE APPROVING THE REAPPOINTMENT OF NANCY J. BAHRE TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2019-500 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2019-501 AN ORDINANCE DESIGNATING THE AMENDED FAR EAST TIF REDEVELOPMENT PROJECT AREA WITH THE ADDITIONAL PROPERTIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-502 AN ORDINANCE AUTHORIZING PURCHASE OF BRAZOS SITE LICENSES AND HOSTING FEE TO SUPPORT TYLER TECHNOLOGIES / BRAZOS E-CITATION PRODUCT FOR AN AMOUNT NOT TO EXCEED \$114,675.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-503 AN ORDINANCE APPROVING THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR AMENDED FAR EAST REDEVELOPMENT PROJECT AREA WHICH WAS AMENDED BY ADDING ADDITIONAL PROPERTIES **(Requested by Mayor Jim Langfelder)**

2019-504 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING IN RESPECT TO THE TAX INCREMENT REDEVELOPMENT AND PROJECT AMENDING THE FAR EAST TIF REDEVELOPMENT PROJECT AREA BY ADDING ADDITIONAL PROPERTIES **(Requested by Mayor Jim Langfelder)**

2019-505 AN ORDINANCE AUTHORIZING A TWO YEAR AGREEMENT, RFP #CC20-07, WITH INSURANCE PROGRAM MANAGER'S GROUP FOR THIRD-PARTY ADMINISTRATION SERVICES PERTAINING TO WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021 **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-506 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT AN ADDITIONAL \$591,240.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2020 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

CWLP

2019-507 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$76,050.00 UNDER CONTRACT NO. UW16-12-63-CARBON DIOXIDE WITH PRAXAIR, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$380,250.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-508 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT NO. UW17-01-86-ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$116,800.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-509 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$309,000.00 UNDER CONTRACT UW19-11-64- FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$618,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-510 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE18-01-72 WITH ROLAND MACHINERY COMPANY FOR HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$775,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-511 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-10-56- LINE CLEARANCE SERVICES FOR A THREE-YEAR TERM FOR THE ELECTRIC DIVISION WITH WRIGHT TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-512 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$114, 156.00 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-513 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS SECRETARY OF STATE FOR THE UPGRADE OF RELAY PACKAGES IN STATE OWNED SWITCHGEARS LOCATED AT THE KLEIN SUBSTATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-514 AN ORDINANCE AUTHORIZING A GENERATOR INTERCONNECTION AGREEMENT IN RELATION TO THE MISO J750 PROJECT BETWEEN THE CITY OF SPRINGFIELD, ZEP GRAND PRAIRIE WIND, LLC AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. (MISO), FOR THE OFFICE OF PUBLIC UTILITIES (**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.