

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 02, 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 | 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

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)

2016-034 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)

2016-039 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 ILL FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-045 AN ORDINANCE AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE REGARDING U.S. DISTRICT COURT CASE 14- CV-3006, DAVID PLUMMER VS CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2016-046 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 337, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2020 **(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)**

2015-342 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)**

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

DEBATE AGENDA

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 **(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)**

EMERGENCY PASSAGE

2016-047 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 16-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$398,289.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$398,289.00, BEGINNING JULY 1, 2015, THROUGH JUNE 30, 2016, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$398,289.00 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

2016-048 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF A REDIVISION OF LOT 13A OF A REDIVISION OF LOTS 12, 13, 14, 15 PARK SOUTH SUBDIVISION, FIRST ADDITION, LOCATED IN THE SOUTHEAST CORNER OF THE INTERSECTION OF LINTON A VENUE AND PROFESSIONAL DRIVE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-049 AN ORDINANCE APPROVING THE FINAL PLAT OF ELMORE ESTATES MINOR SUBDIVISION, LOCATED ALONG THE SOUTH SIDE OF BUNKER HILL ROAD APPROXIMATELY TWO MILES WEST OF LENHART ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-050 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2016 AND ENDING FEBRUARY 28, 2017. **(Requested by Mayor Jim Langfelder)**

2016-051 AN ORDINANCE AUTHORIZING PAYMENT TO JACOB MUELLER, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 13-WC-32292 **(Requested by Mayor Jim Langfelder)**

2016-052 AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM GREENAN, A CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-30308 **(Requested by Mayor Jim Langfelder)**

2016-053 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$25,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$50,000.00 TO RONALD J. STONE OF STONE LAW OFFICE TO REPRESENT SGT. JEFF BARR, A DEFENDANT NAMED IN U.S. DISTRICT COURT CASE NO. 14-CV-3013, SCOTT ALLIN V. CITY OF SPRINGFIELD, SPRINGFIELD POLICE OFFICER JEFF BARR, STAR 428, AND PATRICIA BASIIBTT, FOR THE OFFICE OF CORPORATION COUNSEL **(Requested by Mayor Jim Langfelder)**

2016-054 AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2016, THROUGH DECEMBER 31, 2016, IN THE AMOUNT OF \$127,500.00 **(Requested by Mayor Jim Langfelder)**

2016-055 AN ORDINANCE AUTHORIZING EXECUTION OF A THREE-YEAR AGREEMENT WITH BAKER & TAYLOR, INC. TO PROVIDE LIBRARY MATERIALS AND APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$900,000.00 AND AUTHORIZING THE FIRST YEAR'S PAYMENT OF \$300,000.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2016-056 AN ORDINANCE APPROVING THE APPOINTMENT OF PHIL CHILES TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-057 AN ORDINANCE APPROVING THE APPOINTMENT OF HELEN COX TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2016-058 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ARDEN J. LANG TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2016-059 AN ORDINANCE APPROVING THE APPOINTMENT OF CRISTINA CRAY TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2016-060 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "N" LIQUOR LICENSES BY ONE DUE TO RELINQUISHMENT BY MURAD RESTAURANT, LLC D/B/A MARIAH'S RESTAURANT LOCATED AT 3317 ROBBINS ROAD **(Requested by Mayor Jim Langfelder)**

2016-061 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "FI" LIQUOR LICENSES BY ONE FOR WET BAR, LLC, D/B/A WET BAR, LOCATED AT 221 S. 5th STREET **(Requested by Ward 3 Doris Turner)**

2016-062 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-10-51 - LINE CLEARANCE SERVICES FOR A TWO-YEAR TERM FOR THE ELECTRIC DIVISION WITH NELSON TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-063 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-11-55- GENERATING FACILITIES CLEANING SERVICES WITH BODINE SERVICES OF DECATUR INC. IN AN AMOUNT NOT TO EXCEED \$5,700,000.00 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-064 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-11-56 - EXPLOSIVE DESLAGGING FOR THE DALLMAN POWER PLANT WITH ROCKY MOUNTAIN SPECIALTY SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$450,000.00 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-065 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW16-12-61-POWDERED ACTIVATED CARBON WITH SP CARBON SUPPLY LLC D/B/A STANDARD PURIFICATION IN AN AMOUNT NOT TO EXCEED \$175,615.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-066 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$30,801.00 UNDER CONTRACT NO. UW14-03-06 -ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$123,204.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-067 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW16-12-63- CARBON DIOXIDE WITH PRAXAIR, INC. IN AN AMOUNT NOT TO EXCEED \$76,050.00, 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.