

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 17, 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 | 10. Debate Agenda |
| 2. Pledge of Allegiance | 11. Ordinances on First Reading |
| 3. Proclamations | 12. Unfinished Business |
| 4. Treasurer's Report | 13. New Business |
| 5. Zoning Agenda | 14. Citizens Request to Address the Council |
| 6. Presentations | 15. Executive Session |
| 7. Approval of the City Council Minutes | 16. Adjournment |
| 8. Consent Agenda | |
| 9. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

- DOC. 019-058** 424 So. 11th St. (Ward 2, Alderman Gregory) **(Mayor Jim Langfelder)**
- DOC. 019-059** 20 Caravan Lane (Ward 1/Alderman Redpath) **(Mayor Jim Langfelder)**
- DOC. 019-060** 1708-1720 Sangamon Avenue (tenant space 1724 Sangamon Avenue)
(Ward 4/Alderman Fulgenzi) **(Mayor Jim Langfelder)**
- DOC. 019-061** 37 Linden Lane (Ward 1/Alderman Redpath) **(Mayor Jim Langfelder)**
- DOC. 019-062** 500, 504, 512, 518, 524, 534 & 538 North Grand Avenue West (Ward
5/Alderman Proctor) **(Mayor Jim Langfelder)**

CONSENT AGENDA

- 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)**
- 2019-500** 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)**
- 2019-502** 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)**

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)**

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)**

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)**

2019-512 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)**

2019-515 AN ORDINANCE DECLARING REAL PROPERTY LOCATED AT 2860 ADLAI STEVENSON DRIVE, 3000 ADLAI STEVENSON DRIVE, 2830 ADLAI STEVENSON DRIVE AND 2840 ADLAI STEVENSON DRIVE TO BE SURPLUS PROPERTY AND AUTHORIZING NEGOTIATION FOR SALE AND WAIVING CERTAIN PROVISIONS OF CHAPTER 96 OF THE CITY OF SPRINGFIELD CODE OF ORDINANCES **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

2019-517 AN ORDINANCE AUTHORIZING A CONTRACT WITH GOVTEMPUSA LLC FOR FINANCIAL MANAGEMENT SERVICES AND TRAINING WITHIN THE OFFICE OF BUDGET AND MANAGEMENT, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$71,760.00 **(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

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

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)**

2019-511 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)**

2019-516 AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE RESTATED AND AMENDED CONTRACT FOR SALE AND PURCHASE OF COAL WITH ARCH COAL SALES COMPANY, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-518 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$650,000.00 UNDER CONTRACT NO. UE17-01-80 GENERATING FACILITIES SCAFFOLDING WITH APACHE INDUSTRIAL UNITED, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$5, 150,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-519 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-10-57 -GROUNDWATER & LEACHATE ANALYSIS WITH TEKLAB, INC. IN AN AMOUNT NOT TO EXCEED \$71,326.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-520 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-11-64 MINI SKID STEER WITH VERMEER SALES & SERVICES OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$51,740.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-521 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$50,000.00 TO THE SANGAMON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR LAKE SPRINGFIELD MAINTENANCE AND RESTORATION PROGRAM IN THE LAKE SPRINGFIELD WATERSHED FOR THE FISCAL YEAR 2020 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-522 AN ORDINANCE APPROVING PAYMENT TO ADVANCED UTILITY SYSTEMS CORPORATION, A DIVISION OF N. HARRIS COMPUTER CORPORATION, IN AN AMOUNT NOT TO EXCEED \$713,500.56 FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE FOR A THREE-YEAR TERM FOR THE INFINITY CUSTOMER INFORMATION SYSTEM (CIS) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-523 AN ORDINANCE APPROVING A FOURTH AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-524 A RESOLUTION RESCINDING MICHELLE NICOL'S SIGNATORY AUTHORITY AS AWARDED UNDER RESOLUTION No. 019-18 AND DELEGATING SIGNATORY AUTHORITY TO DAN BRILL, SUPERVISOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES AND MIKE ROMER, UTILITY PROPERTY MANAGER FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES, AS IT PERTAINS TO ANNUAL STATE AND FEDERAL COST-SHARE PROGRAM PARTICIPATION BY CITY OF SPRINGFIELD FARM LEASE TENANTS FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

PUBLIC SAFETY

2019-532 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 20-22 FOR A TWO-YEAR CONTRACT WITH RESOURCE MANAGEMENT ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR POLICE LATERAL AND POLICE AND FIRE DEPARTMENT PROMOTIONAL TESTING FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021, FOR THE OFFICE OF HUMAN RESOURCES
(Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2019-529 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM TOAD HALL FARMS, LLC, FOR AN AMOUNT NOT TO EXCEED \$16,500.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS
(Requested by Mayor Jim Langfelder)

2019-530 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING ACCESS TO PUBLIC STREETS AT THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4 OF THE REDIVISION OF LOT 2B OF THE REDIVISION OF LOT 2 OF WHITE OAKS WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-531 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4 OF THE REDIVISION OF LOT 2B OF THE REDIVISION OF LOT 2 OF WHITE OAKS WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-525 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR FUN TIME GAMING, LLC D/B/A POP'S LOUNGE LOCATED AT 723 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2019-526 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 131.07 PROHIBITING USE OF CANNABIS AND ADDING SECTION 131.07 PROHIBITING USE OF CANNABIS AND ADDING SECTION 131.14 LIMITING THE POSSESSION AND USE OF CANNABIS. **(Requested by Mayor Jim Langfelder)**

2019-527 AN ORDINANCE AMENDING CHAPTER 170, ADDING SECTION 170.17.23 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PROHIBITING INTERMODAL OR COMMERCIAL SHIPPING CONTAINERS FROM BEING PLACED ON RESIDENTIAL PROPERTY. **(Requested by Mayor Jim Langfelder)**

2019-528 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$33,997.52 TO BEAU FRIDAY, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-04257 **(Requested by Mayor Jim Langfelder)**

2019-533 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 131.08 PERTAINING TO THE POSSESSION OF DRUG PARAPHERNALIA **(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.