

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

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

ZONING AGENDA

- DOC. 015-075** 1836 Groth Street **(Ward 3)**
- DOC. 015-078** 2835 E. Clearlake Ave. **(Ward 3)**
- DOC. 016-001** 1028 North 9th Street **(Ward 3)**
- DOC. 016-002** NE Corner Veterans Parkway and Bruns Lane **(Ward 9)**
- DOC. 016-003** 2208 E. Kansas St. **(Ward 3)**
- DOC. 016-005** 322 E. Adams, & 215 S.. 4th ST. **(Ward 5)**
- DOC. 016-006** 3230 Atlanta St. **(Ward 4)**
- DOC. 016-007** 300 & 320 N. 9 "; 412 & 500 N. 9th; Vacated Reynolds Street (14-27.0-451-023 & 14-27.0-335-023); 801 E. Carpenter; 812, 816 & 820 E. Miller; Part- Vacated East- West Alley (14-27.0-405-015); 515 & 517 N. 7th Street; 426 N. 6th Street; 502, 506, 508, 510, 518, 520, 524, 530 N. 6th 614 E. Carpenter; 615 & 617 E. Reynolds **(Ward 5)**
- DOC. 016-008** 1824 S. 5th St. **(Ward 8)**
- DOC. 016-009** 750 Linton Ave. **(Ward 6)**

CONSENT AGENDA

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

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

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

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

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

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

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

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

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

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

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

2016-069 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFINITIONS UNDER GENERAL PROVISIONS **(Requested by Ward 8 Kris Theilen)**

2016-068 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.497, SPECIAL REQUIREMENTS FOR DISPENSING ORGANIZATIONS **(Requested by Ward 6 Cory Jobe)**

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)**

2015-369 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

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)

2016-050 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2016 AND ENDING FEBRUARY 28, 2017.

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

2016-057 AN ORDINANCE APPROVING THE APPOINTMENT OF HELEN COX TO THE LINCOLN LIBRARY BOARD OF TRUSTEES

2016-058 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ARDEN J. LANG TO THE LINCOLN LIBRARY BOARD OF TRUSTEES

2016-059 AN ORDINANCE APPROVING THE APPOINTMENT OF CRISTINA CRAY TO THE LINCOLN LIBRARY BOARD OF TRUSTEES

2016-061 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "F1" LIQUOR LICENSES BY ONE FOR WET BAR, LLC, D/B/A WET BAR, LOCATED AT 221 S. 5th STREET

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

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

EMERGENCY PASSAGE

2016-070 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND PAYMENT IN THE AMOUNT OF \$132,500.00 TO, SIKICH LLP TO PROVIDE AUDITING SERVICES FOR THE CITY OF SPRINGFIELD THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF BUDGET AND MANAGEMENT, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

2016-071 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS STATE POLICE FOR USE OF THE ACADEMY FOR TRAINING PURPOSES BY THE SPRINGFIELD POLICE DEPARTMENT FROM MARCH 18, 2016, THROUGH JUNE 5, 2016 **(Requested by Mayor Jim Langfelder)**

2016-072 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2016, THROUGH JUNE 30, 2017 **(Requested by Mayor Jim Langfelder)**

2016-075 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT 14-SR-0007 WITH SPRINGFIELD ARC ENDOWMENT FUND, INC. (SPARC), TO REMOVE ARCHITECTURAL BARRIERS ON THE PARKING LOT AT 2929 STANTON AVENUE USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-076 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY, ILLINOIS, AND A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. FOR THE MINORITY PARTICIPATION PLAN .FROM JANUARY 1, 2016, THROUGH DECEMBER 31, 2017 **(Requested by Ward 3 Doris Turner)**

2016-077 AN ORDINANCE APPROVING THE APPOINTMENT OF HEATHER J. PROCTOR TO THE COMMUNITY-RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-078 AN ORDINANCE APPROVING THE APPOINTMENT OF MARIA T. OLDANI TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-079 AN ORDINANCE APPROVING THE APPOINTMENT OF TAMMIE McCAUGHEY AS DEPUTY CITY TREASURER **(Requested by Mayor Jim Langfelder)**

2016-080 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY MONROE ST. ENTERPRISES, LLC, D/B/A FOOD MART LOCATED AT 416 E. MONROE STREET **(Requested by Mayor Jim Langfelder)**

2016-081 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR TURBINE OVERHAUL OF UNIT 4 IN AN AMOUNT NOT TO EXCEED \$5,831,092.40 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-082 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$39,595.00 WITH DESIGNED ROOFING SYSTEMS, INC. FOR REPAIR OF THE KNOTTS STREET ROOF FOR A TOTAL AMOUNT PAYABLE OF \$336,482.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-083 AN ORDINANCE AUTHORIZING THE PURCHASE OF POL YMET LINERS FOR "A" AND "B" BALL MILLS FROM METSO MINERALS INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$165,896.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-084 AN ORDINANCE APPROVING 38 SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM FOR THE WATER DIVISION OF THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-073 AN ORDINANCE AUTHORIZING THE AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH GARY WALKER, LLC FOR THE PROPERTY LOCATED AT 1415 CULVER AVENUE OF AN ANNEXATION AGREEMENT WITH GARY WALKER, LLC FOR THE PROPERTY LOCATED AT 1415 CULVER AVENUE **(Requested by Mayor Jim Langfelder)**

2016-074 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH BOB G. MCCONNELL AND PAMELA L. MCCONNELL FOR THE PROPERTY LOCATED AT 1330 WOODSIDE ROAD **(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.