

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 01, 2020, 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 | 9. Ordinances Tabled or Remaining In Committee |
| 2. Pledge of Allegiance | 10. Debate Agenda |
| 3. Proclamations | 11. Unfinished Business |
| 4. Presentations | 12. New Business |
| 5. Approval of the City Council Minutes | 13. Citizens Request to Address the Council |
| 6. Ordinances First Reading | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |

CONSENT AGENDA

2020-317 AN ORDINANCE AMENDING ORDINANCE NO. 120-04-2020 BY APPROVING AMENDMENT NO. 1 TO FARM LEASE #1001 WITH LEDERBRAND BROTHERS, INC. FOR THE WATER DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-318 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-06-21 – CWLP 138KV LINE 34 RECONDUCTOR WITH ASPLUNDH CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$887,403.62 FOR OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-319 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-07-28 – FIRE HYDRANTS WITH ILLINOIS METER INC. IN AN AMOUNT NOT TO EXCEED \$416,460.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-320 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING PROPOSAL UE21-01 – RENTAL OF SHORT REACH EXCAVATOR FOR A THREE-YEAR TERM WITH MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-321 AN ORDINANCE APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER, LLP IN AN AMOUNT NOT TO EXCEED \$90,000.00 TO SERVE AS THE CITY'S INDEPENDENT BOND COUNSEL FOR THE UPCOMING ISSUANCE OF THE SERIES 2020 WATER REVENUE BONDS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-322 AN ORDINANCE AUTHORIZING PROPOSALS WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$558,155.00 FOR OVATION AND AV UPGRADES FOR THE DALLMAN POWER PLANT UNIT NO. 4 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-323 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$310,600.00, FOR THE COST ASSOCIATED WITH THE ISSUANCE OF THE UPCOMING 2020 WATER BONDS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-324 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,553,777.48 OF REBUILD ILLINOIS GRANT FUNDS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2020-325 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH KNIGHT E/A, INC. FOR PRELIMINARY ENGINEERING SERVICES FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT (MFT SECTION NO. 19-00489-00-TL), FOR AN AMOUNT NOT TO EXCEED \$49,535.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-326 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$49,535.00, MAY BE USED FOR DESIGN ENGINEERING SERVICES FOR THE DOWNTOWN TRAFFIC SIGNALS MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, MFT SECTION NO. 19-00489-00-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-327 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION #15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-328 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX REBUILD FUNDS IN THE AMOUNT OF \$61,332.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION NO. 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-329 AN ORDINANCE AUTHORIZING A CONTRACT WITH THE JOHN P. PRUITT IRREVOCABLE TRUST, AS TO AN UNDIVIDED ½ INTEREST AND BARBARA S. DELANO, AS TO AN UNDIVIDED ½ INTEREST FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1011 E. WASHINGTON STREET, IN THE AMOUNT OF \$213,150.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$215,650.00, RELATING TO USABLE SEGMENT 3 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-335 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR HIBACHI MADNESS LLC D/B/A HIBACHI MADNESS LOCATED AT 4318 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2020-336 AN ORDINANCE AUTHORIZING THE REALLOCATION OF EXISTING BUDGET AUTHORITY FOR FISCAL YEAR 2020 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)**

2019-430 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)**

2020-049 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES EFFECTIVE JANUARY 1, 2020 THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-067 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.211.7 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, LIMITING THE NUMBER OF CPUS GRANTED FOR ADULT-USE CANNABIS DISPENSING ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

2020-134 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MPT OF SPRINGFIELD-VIBRA, LLC, FOR PURCHASE OF A TRACT OF LAND ALONG WITH THE BUILDING AND ALL IMPROVEMENTS SITUATED AT 701 N. WALNUT STREET FOR AN AMOUNT NOT TO EXCEED \$2,000,000.00 **(Requested by Mayor Jim Langfelder)**

2020-153 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH KIDZEUM FOR THE SUPPORT ACTIVITIES THAT INCREASE WITH KIDZEUM'S PRESENCE IN THE COMMUNITY AND STAFFING NEEDS, IN AN AMOUNT NOT TO EXCEED \$50,001.00, FOR THE OFFICE OF SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2020-181 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2020 DIGITAL MARKETING CAMPAIGN, FROM JUNE 1, 2020 TO SEPTEMBER 1, 2020, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2020-195 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON SEPTEMBER 5, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-207 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.80, PROHIBITION OF INTERESTS IN ANY CANNABIS BUSINESS BY ANY OFFICIAL OR EMPLOYEE, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2020-273 A RESOLUTION OF AFFIRMATION OF SHARED PRINCIPLES BETWEEN ILLINOIS NAACP BRANCHES AND THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2020-289 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$100,000.00 TO PROVIDE SERVICES FROM MARCH 1, 2020 THROUGH FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

2020-314 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES WITHIN THE CITY OF SPRINGFIELD LIMITS, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$303,289.24 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-315 AN ORDINANCE AMENDING CHAPTER 79, SECTION 79.29 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO PARKING ON PUBLIC STREETS **(Requested by Ward 7 Joe McMenamin)**

2020-334 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH CHESTERFIELD FARING LTD. FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 518, 520, AND 524 EAST MONROE STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$3,150,000.00 **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-330 AN ORDINANCE AUTHORIZING A CONTRACT WITH LINDA DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 2008 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$28,700.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$30,200.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-331 AN ORDINANCE AUTHORIZING A CONTRACT WITH TIEN T. DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1910 AND 1912 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$30,800.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$32,300.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-332 AN ORDINANCE AUTHORIZING A CONTRACT WITH TIEN THANH DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1922 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$21,200.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$22,700.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-333 AN ORDINANCE AUTHORIZING A CONTRACT WITH TIEN THANH DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1924 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$20,800.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$22,300.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-337 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$69,000,000 WATER REVENUE BONDS OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, FOR THE PURPOSE OF MAKING CAPITAL IMPROVEMENTS TO THE WATER SUPPLY SYSTEM, REFUNDING CERTAIN OUTSTANDING REVENUE BONDS OF THE CITY AND AMENDING THE CITY'S WATER REVENUE GENERAL BOND ORDINANCE **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2020-338 AN ORDINANCE AUTHORIZING CHANGE ORDER #3 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$1,370,548.31 WITH GE STEAM POWER, INC. FOR UNIT 33 GENERATOR FAILURE PROJECT FOR A TOTAL AMOUNT PAYABLE OF \$7,735,285.82 - 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

2020-339 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-07-30 – FY21- OUTDOOR CIRCUIT BREAKERS WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$151,756.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-340 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$50,000.00 UNDER CONTRACT NO. NB17-81U – FIVE YEAR TERM FOR NATURAL GAS PARKING CHARGES FOR INTERSTATE COMBUSTION TURBINE WITH PANHANDLE EASTERN PIPE LINE COMPANY, LP FOR A TOTAL AMOUNT NOT TO EXCEED \$125,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-341 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EXPERITEC, INC., IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO PROVIDE PREDICTIVE MAINTENANCE MACHINERY MANAGEMENT SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TWO-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-342 AN ORDINANCE AUTHORIZING EXECUTION OF A CONSTRUCTION ENGINEERING AGREEMENT FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH (MFT SECTION 19-00485-00-BR) (SN 084-6405) WITH WHKS & CO ENGINEERING IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-343 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$120,000.00, MAY BE USED FOR THE DRAWBRIDGE ROAD OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION NO. 19-00485-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-344 AN ORDINANCE APPROVING THE FINAL PLAT OF CLUB CARWASH MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-345 AN ORDINANCE APPROVING THE APPOINTMENT OF CHARLOTTE JOHNSON TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-346 AN ORDINANCE AUTHORIZING A LEASE EXTENSION AGREEMENT WITH T-MOBILE USA TOWER LLC AND CCTMO, LLC **(Requested by Mayor Jim Langfelder)**

2020-347 AN ORDINANCE AUTHORIZING A LEASE EXTENSION AGREEMENT WITH VB-S1 ASSETS, LLC **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", is positioned above the printed name and title.

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.