

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 20, 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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Treasurer's Report**
- 5. Zoning Agenda**
- 6. Presentations**
- 7. Approval of the City Council Minutes**
- 8. Ordinances on First Reading**

- 9. Consent Agenda**
- 10. Ordinances Tabled of Remaining in Committee**
- 11. Debate Agenda**
- 12. Unfinished Business**
- 13. New Business**
- 14. Citizens Request to Address the Council**
- 15. Executive Session**
- 16. Adjournment**

ZONING AGENDA

- DOC. 020-034** 3410 Remington (Ward 4 Alderman Fulgenzi) **(Ward 4 John Fulgenzi)**
- DOC. 020-037** 711 E. Enos Avenue (Ward 5 Alderman Proctor) **(Ward 5 Andrew Proctor)**
- DOC. 020-038** 1925 Clear Lake Ave. (Ward 3 Alderwoman Turner) **(Ward 3 Doris Turner)**
- DOC. 020-039** 2147 Shale Street (Ward 3 Alderwoman Turner) **(Ward 3 Doris Turner)**
- DOC. 020-041** 724 E. Edwards Street (Ward 2 Alderman Gregory - recommendation of the Historic Sites Commission) **(Ward 2 Shawn Gregory)**

CONSENT AGENDA

2020-385 AN ORDINANCE AMENDING ORDINANCE NO. 318-09-2020 ADOPTED BY THE CITY COUNCIL OF THE CITY ON THE 1ST DAY OF SEPTEMBER, 2020, 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 WATER REVENUE BONDS OF THE CITY AND AMENDING THE CITY’S WATER REVENUE GENERAL BOND ORDINANCE. **(Requested by Mayor Jim Langfelder)**

2020-386 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-07-29 – FLATBED TRUCK FOR LAKE SERVICES WITH RUSH TRUCK CENTERS OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$68,652.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-387 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-07-31 – RENTAL OF HEAVY EQUIPMENT WITH HERC RENTALS INC., MARTIN EQUIPMENT OF ILLINOIS INC., ALTORFER, INC., VERMEER SALES AND SERVICE OF CENTRAL ILLINOIS, INC. AND CCPS RENTALS, INC. FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC UTILITIES AND THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-388 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-08-32 – HYDRATED LINE FOR UNIT 4 WITH MISSISSIPPI LIME COMPANY IN AN AMOUNT NOT TO EXCEED \$675,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-389 AN ORDINANCE AUTHORIZING THE PURCHASE OF CISCO SMARTNET SUPPORT MAINTENANCE FOR THE CORE INFRASTRUCTURE EQUIPMENT FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$56,868.99, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-390 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SANGAMON COUNTY SOIL AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$700,000.00 FOR A LAKE SPRINGFIELD WATERSHED PLAN AND IMPLEMENTATION OF BEST MANAGEMENT PRACTICES, AND FURTHER AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT TO FUND SAID PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-395 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(K) PERTAINING TO MULTIPLE ACCESS IN SLOAN CROSSING SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-396 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(J) PERTAINING TO STUB STREETS FOR SLOAN CROSSING SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-397 AN ORDINANCE APPROVING/DENYING THE LOCATION AND SKETCH MAP OF THE SLOAN CROSSING SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-398 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5761 INTERNATIONAL PARKWAY **(Requested by Mayor Jim Langfelder)**

2020-400 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$141,300.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE PURCHASE OF A 2020 INTERNATIONAL TANDEM AXLE DUMP TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-402 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.71 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO VIDEO GAMING TERMINALS **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 9 Jim Donelan, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory)**

2020-403 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR DANIEL ROCKFORD, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 20-WC-004234 **(Requested by Mayor Jim Langfelder)**

2020-405 AN ORDINANCE AUTHORIZING EXECUTION OF A SALES TAX REBATE AGREEMENT WITH KENT-ROBBINS, LLC FOR AN ELECTRICAL UTILITY SERVICE UPGRADE AT 600 TORONTO ROAD **(Requested by Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

2020-408 AN ORDINANCE RATIFYING FY22 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2020-409 AN ORDINANCE APPROVING FY22 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NON-ACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2020-411 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2020-412 AN ORDINANCE TO INCREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR E KING TRADING LLC D/B/A MIMOSA RESTAURANT LOCATED AT 4201 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2020-413 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY MIMOSA LLC D/B/A MIMOSA LOCATED AT 4201 WABASH AVENUE **(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)**

2020-067 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)**

2020-153 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)**

2020-207 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)**

2020-330 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)**

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

2020-378 AN ORDINANCE AMENDING CHAPTER 32 EXECUTIVE OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED BY REMOVING ARTICLE XI OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-379 AN ORDINANCE AMENDING CHAPTER 32 EXECUTIVE OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING UNDER ARTICLE VIII OFFICE OF BUDGET AND MANAGEMENT SECTION 32.38 DEPARTMENT OF COMMUNITY DEVELOPMENT **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-380 AN ORDINANCE AMENDING CHAPTER 31 LEGISLATIVE; CITY COUNCIL; DISTRICTS AND ELECTIONS OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 31.26 ECONOMIC POLICY ADVISOR **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-401 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND JOE CHERNIS FOR THE PURCHASE OF REAL ESTATE LOCATED AT 918 E. EDWARDS STREET IN THE AMOUNT OF \$11,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-404 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.180 AND SECTION 33.181, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO COMMISSION OF INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-363 AN ORDINANCE AMENDING CHAPTER 37 FINANCIAL POLICIES OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ADD SECTION 37.35 SEPARATE TAX INCREMENT FINANCING ACCOUNTS **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-391 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$37,200.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0066 LOCATED AT 1126 NORTH 10TH STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-392 AN ORDINANCE AUTHORIZING A CONTRACT WITH SPRINGFIELD DOWNTOWN PARKING, INC. FOR THE PURCHASE OF REAL ESTATE LOCATED AT E. JEFFERSON STREET (PIN: 14-27.0-460-004), IN THE AMOUNT OF \$303,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$305,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-393 AN ORDINANCE AUTHORIZING A CONTRACT WITH MARK S. MOORE FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1025 & 1023 N. 10TH STREET, IN THE AMOUNT OF \$4,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$5000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-394 AN ORDINANCE AUTHORIZING A CONTRACT WITH LILLIAN POTTS FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1124 N. 10TH STREET, IN THE AMOUNT OF \$22,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$23,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-399 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,000,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-406 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$589,323.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2020-407 AN ORDINANCE APPROVING ADDENDUM 2 TO THE AGREEMENT WITH LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION, PREVIOUSLY AUTHORIZED BY ORDINANCE 237-06-18, TO PROVIDE AN ADDITIONAL \$250,000.00 FOR A TOTAL NOT TO EXCEED \$750,000.00 AND EXTENDING THE DATE OF COMPLETION OF THE PROJECT UNTIL FEBRUARY 28, 2021, FOR TECHNICAL AND PROFESSIONAL SERVICES FOR ECONOMIC GROWTH WITHIN THE CITY **(Requested by Mayor Jim Langfelder)**

2020-410 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2020-414 AN ORDINANCE APPROVING THE REAPPOINTMENT OF SUSAN ALLEN TO THE SPRINGFIELD URBAN FORESTRY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-415 AN ORDINANCE APPROVING THE APPOINTMENT OF RICHARD L. AUSTIN, MD CHSE, TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-416 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PILAR MAYORGA TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-417 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JANET K. KENNEY TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-418 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOYCE NARDULLI TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-419 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JUSTIN BLANDFORD TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-420 AN ORDINANCE APPROVING THE REAPPOINTMENT OF FRANK MCNEIL TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-421 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RONI MOHAN TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-422 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HARISH G. BHATT TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-423 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MICHAEL KOKAL TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-424 AN ORDINANCE AUTHORIZING A CONTRACT WITH SALVATION ARMY FOR THE PURCHASE OF REAL ESTATE LOCATED AT 207 & 221 N. 11TH STREET AND 1001, 1005, 1013, 1019, 1021 & 1025 E. JEFFERSON STREET, IN THE AMOUNT OF \$2,940,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$2,950,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2020-444 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 21-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$257,027.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$64,256.75, BEGINNING JULY 1, 2020, THROUGH JUNE 30, 2021 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**

CWLP

2020-425 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-08-33 – APPLIED CHANNEL REPAIR WITH PLOCHER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$159,941.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-426 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH THE UNIVERSITY OF ILLINOIS BOARD OF TRUSTEES ON BEHALF OF THE UNIVERSITY OF ILLINOIS, SPRINGFIELD BANK FOR 15 SOUTH OLD STATE CAPITOL PLAZA, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-433 AN ORDINANCE ACCEPTING RFP #FD21-14 WITH EVANS CONSTRUCTION FOR FIRE STATION #2 ROOF REPLACEMENT AND EXTERIOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$108,500.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-427 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT 21-416CMS-BOSS4-B-16193 IN AN AMOUNT NOT TO EXCEED \$314,568.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-428 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION AND CONSTRUCTION OF THE DRAWBRIDGE ROAD BRIDGE BETWEEN WABASH AVENUE AND NOTTINGHAM ROAD (MFT SECTION 19-00485-00-BR) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-429 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$170,000.00 MAY BE USED FOR THE DRAWBRIDGE ROAD BRIDGE RECONSTRUCTION PROJECT, MFT SECTION NO. 19-00485-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-430 AN ORDINANCE AUTHORIZING A CONTRACT WITH MATTHEW SEAN LIPSKY FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1130 N. 10TH STREET, IN THE AMOUNT OF \$41,700.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$44,200.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-431 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$42,550.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0064, LOCATED AT 1130 NORTH 10TH STREET, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-432 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE, IN THE AMOUNT OF \$101,000.00 FOR FEE SIMPLE TITLE TO REAL PROPERTY LOCATED ON 800 S. 9TH STREET (PARCEL NO. SR0304), PURSUANT TO A COURT ORDER FOR A CONDEMNATION CASE ENTITLED THE CITY OF SPRINGFIELD V. HENRY NELCH & SON CO., ET AL, CASE NUMBER 2020-ED-000005, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2020-434 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2020 BYRNE JUSTICE ASSISTANCE GRANT (#2020-DJ-BX-0100) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$89,102.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-435 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ADAMS FOURTH HOLDINGS, LLC FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 322 E. ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED THE LOWER OF 30% OF THE TOTAL PROJECT COST OR \$1,000,000.00 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-436 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 18-SR-0003 WITH, AND AUTHORIZING PAYMENT TO, CENTRAL ILLINOIS FOODBANK, INC., FOR FOOD PANTRY ASSISTANCE DUE TO COVID-19 FROM OCTOBER 1, 2020 THROUGH APRIL 1, 2021, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2020-437 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR CONSULTATION ON THE PROCUREMENT OF A NEW INTEGRATED ENTERPRISE RESOURCE PLANNING SYSTEM FOR THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$184,000.00 **(Requested by Mayor Jim Langfelder)**

2020-438 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 18-SR-0010 WITH, AND AUTHORIZING PAYMENT TO, VISIONS 1908, INC., FOR PROPERTY LOCATED AT 801 S. 11TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2020-439 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.496 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADULT-USE CANNABIS TRANSPORTING ORGANIZATIONS MODIFYING SEPARATION PROVISIONS **(Requested by Ward 3 Doris Turner)**

2020-440 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT EXTENSION WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA, LOCAL 916 **(Requested by Mayor Jim Langfelder)**

2020-441 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR NIEMANN FOODS, INC. D/B/A HARVEST MARKET #581 LOCATED AT 3001 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2020-442 AN ORDINANCE AUTHORIZING A RENEWAL CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC FOR A PERIOD OF TEN YEARS **(Requested by Mayor Jim Langfelder)**

2020-443 AN ORDINANCE AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR GREGORY BOYLE, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NUMBERS 20-WC-16932 AND 20-WC-16937 **(Requested by Mayor Jim Langfelder)**

2020-445 AN ORDINANCE APPROVING THE APPOINTMENT OF ROBERT C. IMMEL TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-446 AN ORDINANCE APPROVING THE APPOINTMENT OF ADRIENNE HOOD TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2020-447 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 18-SR-0011 WITH, AND AUTHORIZING PAYMENT TO THE SALVATION ARMY, FOR OPERATING AN EMERGENCY SHELTER, DAY CENTER, AND COORDINATED SERVICES FOR UNSHELTERED HOMELESS FROM NOVEMBER 1, 2020 THROUGH MARCH 31, 2021, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS IN AN AMOUNT NOT TO EXCEED \$275,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(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.