

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 01, 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

- | | |
|--|---|
| 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

2016-071 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)**

2016-080 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)**

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. PARTNERSHIP FOR PROPERTY LOCATED AT 700 E. ADAMS STREET USED FOR A MUNICIPAL PARKING GARAGE **(Requested by Mayor Jim Langfelder) (Remains in Committee 2/19/2016)**

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 2/17/2016)**

DEBATE AGENDA

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

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)**

2016-085 A RESOLUTION REQUESTING THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE A REPORT ON THE FEASIBILITY OF ESTABLISHING A TAX INCREMENT FINANCE DISTRICT ON 9TH STREET BETWEEN SANGAMON AND NORTH GRAND AVENUES **(Requested by Ward 4 John Fulgenzi)**

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

2016-086 AN ORDINANCE AUTHORIZING A JOINT PURCHASING AGREEMENT WITH MOTOROLA SOLUTIONS INC. TO PURCHASE RADIO HARDWARE, SOFTWARE AND SERVICES USED BY MULTIPLE CITY DEPARTMENTS UNDER STATE OF ILLINOIS MASTER CONTRACT NUMBER CMW3618850 FOR AN AMOUNT NOT TO EXCEED \$662,410.86 **(Requested by Mayor Jim Langfelder)**

2016-087 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH JERON F. MICHEL AND SHARON LYNN MICHEL FOR THE PROPERTY LOCATED AT 3004 SOUTH ALLIS STREET **(Requested by Mayor Jim Langfelder)**

2016-088 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 16-0.1-67 WITH OTTO BAUM COMP ANY, INC. FOR THE 2017 BRICK STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED 2,010,884.64, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-089 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-01-65 WITH TRUMAN L. FLATT & SONS CO. TO FURNISH CONSTRUCTION ON THE 2017 BITUMINOUS OVERLAY PROGRAM PART A IN AN AMOUNT NOT TO EXCEED \$8,829,187.23 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-090 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-01-65 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE 2017 BITUMINOUS OVERLAY PROGRAM PART B IN AN AMOUNT NOT TO EXCEED \$8,518,526.02 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-091 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE SPRINGFIELD PARK DISTRICT FOR THE ARCHER ELEVATOR ROAD LAND ACQUISITION AND THE ANNUAL BITUMINOUS OVERLAY PROGRAM, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-092 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF ILLINOIS THROUGH THE DEPARTMENT OF TRANSPORTATION AND NORFOLK SOUTHERN RAILWAY COMPANY FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT FROM THE FEDERAL RAILROAD ADMINISTRATION (FRA) FOR THE CARPENTER STREET UNDERPASS (MFT SECTION #13-0047500-BR) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-093 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$359,317.00 MAY BE USED TO PAY NORFOLK SOUTHERN RAILWAY COMPANY FOR ADDITIONAL RAILROAD WORK FOR THE CARPENTER STREET UNDERPASS PROJECT, MFT SECTION NO. 13-00475-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-094 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND NESBITT ENTERPRISES, LLC, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1613 N. 11TH STREET FOR AN AMOUNT NOT TO EXCEED \$117,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$70,188.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$187,688.00 **(Requested by Mayor Jim Langfelder)**

2016-095 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND CHARLES BELLEMEY, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1005 BLACK A VENUE FOR AN AMOUNT NOT TO EXCEED \$35,625.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$34,594.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$70,219.00 **(Requested by Mayor Jim Langfelder)**

2016-096 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND DONALD E. FARLEY AND URLIS D. FARLEY, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1645 N. 11 TH STREET FOR AN AMOUNT NOT TO EXCEED \$120,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$12,238.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$132,2 **(Requested by Mayor Jim Langfelder)**

2016-097 AN ORDINANCE AMENDING ORDINANCE 178-05-15 REGARDING SIGNING OF CHECKS DRAWN ON CITY FUNDS **(Requested by Mayor Jim Langfelder)**

2016-098 AN ORDINANCE AMENDING CHAPTER 90, SECTIONS 90.43 AND 90.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING CLASS "F" AND CLASS "FI" LIQUOR LICENSES **(Requested by Ward 8 Kris Theilen)**

2016-099 AN ORDINANCE AMENDING CHAPTER 39, SECTION 39.12(b) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFENSES TO CODE VIOLATIONS **(Requested by Ward 5 Andrew Proctor)**

2016-101 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-01-64- SUBSTATION DEPARTMENT BUCKET TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$91,564.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-102 AN ORDINANCE AUTHORIZING THE PURCHASE OF FLIGHT BARS FOR THE UNIT 4 SUBMERGED CHAIN CONVEYOR FROM HEKO KETTEN GMBH IN AN AMOUNT NOT TO EXCEED \$52,580.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-103 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95) FOR THE CITY OF SPRINGFIELD 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.