

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 17, 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. 020-042** 49 Fairview Lane, Springfield, Illinois (Ward 1 Redpath) (**Ward 1 Chuck Redpath**)
- DOC. 020-043** 2805 West White Oaks Drive (Ward 10 Hanauer) (**Ward 10 Ralph Hanauer**)
- DOC. 020-045** 6893 Canadian Cross Drive (Ward 10 Hanauer) (**Ward 10 Ralph Hanauer**)

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 MARKETED 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)**

2020-314 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)**

2020-404 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)**

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)**

2020-438 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)**

2020-442 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)**

2020-464 A RESOLUTION IN SUPPORT OF EMERGENCY ACTIONS AND POLICIES DURING THE COVID-19 PANDEMIC **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

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)**

2020-451 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-453 AN ORDINANCE AUTHORIZING A CONTRACT WITH SUSAN YOUNG AND CAROL MCFARLAND FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1020 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$33,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$34,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-454 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2020-455 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH SANGAMON COUNTY AND SANGAMON MASS TRANSIT DISTRICT REGARDING THE SPRINGFIELD SANGAMON COUNTY TRANSPORTATION CENTER **(Requested by Mayor Jim Langfelder)**

2020-459 AN ORDINANCE APPROVING THE APPOINTMENT OF MARY E. MITCHELL TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION (**Requested by Mayor Jim Langfelder**)

2020-460 AN ORDINANCE APPROVING THE APPOINTMENT OF JASON BURASKI TO THE SPRINGFIELD MECHANICAL COMMISSION (**Requested by Mayor Jim Langfelder**)

2020-462 AN ORDINANCE AMENDING CHAPTER 38 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 38.30 PERTAINING TO PURCHASING AND CONTRACTS (**Requested by Ward 10 Ralph Hanauer**)

2020-463 AN ORDINANCE AMENDING ORDINANCE NUMBER 236-07-2020 FOR A PROPERTY INSURANCE POLICY FOR CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM WITH TROXELL & COMPANY FOR ADDITIONAL EXPENDITURE OF \$300,000.00 FOR A GRAND TOTAL NOT TO EXCEED \$2,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

CONSENT AGENDA

2020-448 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-08-34 – AIR BREAK DISCONNECT SWITCHES WITH ROYAL SWITCHGEAR MANUFACTURING COMPANY IN AN AMOUNT NOT TO EXCEED \$60,300.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-449 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 4 PULVERIZERS FROM WOOD GROUP USA INC. IN AN AMOUNT NOT TO EXCEED \$51,400.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-450 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR SOFTWARE ASSURANCE RENEWAL FOR MICROSOFT WINDOWS SERVER, DATABASE SOFTWARE, CLIENT ACCESS LICENSES, AND VISUAL STUDIO SOFTWARE FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$154,324.55 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-452 AN ORDINANCE APPROVING AN AMENDMENT TO THE LEGAL DESCRIPTION OF THE LAKE LEASEHOLD INTEREST AT 5 FOX MILL LANE, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-456 AN ORDINANCE AUTHORIZING PAYMENT TO MICHELLE LAUTERBACH, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM NUMBER 201906200001 **(Requested by Mayor Jim Langfelder)**

2020-457 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2021 CALENDAR YEAR **(Requested by Mayor Jim Langfelder)**

2020-458 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2021 **(Requested by Mayor Jim Langfelder)**

2020-461 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT EXTENSION WITH THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA LOCAL UNION NO. 270 AND CHICAGO REGIONAL COUNCIL OF CARPENTERS – SOUTHERN REGION **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2020-467 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 400-00-2433 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, IN THE AMOUNT OF \$420,000.00, FOR FUNDING THE LOCAL CURES AND ES PROGRAM, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$420,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2020-468 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 131.15 PERTAINING TO PUBLIC HEALTH REQUIREMENTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2020-475 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-09-35 – FURNISH & DELIVER DIBASIC ACID (3 YEARS) WITH CHEMTREAT, INC. IN AN AMOUNT NOT TO EXCEED \$354,354.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-466 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT – COVID 19 SUPPLEMENTAL #EMW-2020-FG-01455 IN THE AMOUNT OF \$66,796.01 WITH MATCHING FUNDS IN THE AMOUNT OF \$6,679.60 FOR A TOTAL GRANT AMOUNT OF \$66,796.01, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$73,475.61 TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-469 AN ORDINANCE AMENDING ORDINANCE 054-02-2020 WHICH ESTABLISHED THE PACE AREA AND A PACE PROGRAM TO FINANCE THE ACQUISITION AND CONSTRUCTION OF ENERGY PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-470 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR MAC’S CONVENIENCE STORES, LLC D/B/A CIRCLE K 4701411, LOCATED AT 1901 W. JEFFERSON **(Requested by Mayor Jim Langfelder)**

2020-471 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR COFFEY & FIELDS, INC. D/B/A LUMINARY KITCHEN AND PROVISION LOCATED AT 3121 HEDLEY ROAD, SUITES D AND E **(Requested by Mayor Jim Langfelder)**

2020-472 AN ORDINANCE DECLARING TEN UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO SPRINGFIELD SCHOOL DISTRICT 186 AND RUTLEDGE YOUTH FOUNDATION **(Requested by Mayor Jim Langfelder)**

2020-473 AN ORDINANCE AUTHORIZING PAYMENT OF \$31,752.39 TO JOHN FISHER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-4922 **(Requested by Mayor Jim Langfelder)**

2020-474 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$69,181.00 TO JERETT KELLY, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-6404 **(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.